

CITY COUNCIL AGENDA
CITY COUNCIL MEETING OF: MARCH 20, 2002

THESE PROCEEDINGS ARE BEING PRESENTED LIVE ON KCLV, CABLE CHANNEL 2, AND ARE CLOSED CAPTIONED FOR OUR HEARING IMPAIRED VIEWERS. THE COUNCIL MEETING, AS WELL AS ALL OTHER KCLV PROGRAMMING, CAN BE VIEWED ON THE CITY'S WEBSITE AT www.ci.las-vegas.nv.us. THE PROCEEDINGS WILL BE REBROADCAST ON KCLV CHANNEL 2 AND THE WEB THE WEDNESDAY OF THE MEETING AT 8:00 PM, AND ALSO ON FRIDAY AT 4:00 AM, SATURDAY AT 7:00 PM, SUNDAY AT 7:00 AM AND THE FOLLOWING MONDAY AT 10:00 AM.

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
- INVOCATION – REVEREND STEVEN KALAS, CHRIST EPISCOPAL CHURCH
- PLEDGE OF ALLEGIANCE

MINUTES:

PRESENT: MAYOR GOODMAN (excused from the morning session at 12:13 p.m. and for the entire afternoon session) and COUNCIL MEMBERS REESE, M. McDONALD (excused from the morning session until 9:26 a.m.), BROWN, L.B. McDONALD, WEEKLY, and MACK

Also Present: CITY MANAGER VIRGINIA VALENTINE, DEPUTY CITY MANAGER STEVE HOUCHENS, DEPUTY CITY MANAGER DOUG SELBY, ASSISTANT CITY MANAGER BETSY FRETWELL, CITY ATTORNEY BRAD JERBIC, ASSISTANT CITY ATTORNEY JOHN REDLEIN (A.M. Session), DEPUTY CITY ATTORNEY TOM GREEN, DEPUTY CITY ATTORNEY BRYAN SCOTT (P.M. Session), and CITY CLERK BARBARA JO RONEMUS

ANNOUNCEMENT MADE – Meeting noticed and posted at the following locations:

Las Vegas Library, 833 Las Vegas Boulevard North
Senior Citizens Center, 450 E. Bonanza Road
Clark County Government Center, 500 S. Grand Central Parkway
Court Clerk's Bulletin Board, City Hall
City Hall Plaza, Posting Board

(9:05 – 9:06)

1-1

REVEREND STEVEN KALAS, Christ Episcopal Church, gave the invocation.

(9:06 – 9:07)

1-21

City of Las Vegas

CITY COUNCIL MEETING OF MARCH 20, 2002 Announcements – Continued

MINUTES:

MAYOR GOODMAN led the audience in the Pledge.

(9:07 – 9:08)

1-58

COUNCILMAN WEEKLY expressed his condolences, as well as his gratitude, to the family of ZETA EMERSON who passed away that day. MS. EMERSON was probably the oldest person in Las Vegas at 108 years of age, and she contributed a lot to this community.

(9:08 – 9:09)

1-91

On behalf of the entire Council, MAYOR GOODMAN expressed his most sincere condolences to the family of LILY FONG who passed away that day. She was the first Asian-American person on the University Board of Regents. MS. FONG and her husband were very active in the community.

(11:47 – 11:48)

2-2771

COUNCILMAN McDONALD announced that adjacent to the Super Wal-Mart located at Charleston Boulevard, through negotiations with Planning staff, a home improvement store will open. It will be the largest redevelopment with non-governmental funds. It shows that the Mayor and Council are actively seeking development in mature areas. This is great news for his Council staff, ROBERT GENZER, Director, Planning & Development Department, and his staff.

(2:15 – 2:16)

4-150

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

☐

CONSENT

☐

DISCUSSION

SUBJECT:

CEREMONIAL:

RECOGNITION OF EMPLOYEE OF THE MONTH

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

MOTION:

None required.

MINUTES:

CHIEF DAVID WASHINGTON, Las Vegas Fire and Rescue, joined MAYOR GOODMAN to honor JOHN "MIKE" MYERS, Fire Training Officer, as Employee of the Month for March. MAYOR GOODMAN announced that MR. MYERS has been with the City since 1986. He is a firefighter/paramedic and was promoted approximately two years ago to Fire Training Officer. He is regarded as one of the most knowledgeable instructors in the field of emergency medical service in Southern Nevada.

The City of Las Vegas received a grant in 2000 from the U.S. Department of Health and Human Services to form a Metropolitan Medical Response System to take care of injured or sick people during a large-scale disaster. MR. MYERS accepted the challenging task of coordinating several agencies from across Southern Nevada, which included public safety agencies, ambulance providers, hospitals, and many more. He completed the task six months ahead of schedule and within weeks of receiving the assignment. Because of his accomplishments, the city is a safer place to live.

CHIEF WASHINGTON stated that because MR. MYERS is so capable a lot is expected of him, and he will face many more challenges. He congratulated him on his accomplishments.

City of Las Vegas

CITY COUNCIL MEETING OF MARCH 20, 2002
Ceremonial – Continued
Recognition of Employee of the Month

MINUTES – Continued:

MR. MYERS stated that he joined Las Vegas Fire and Rescue when he was 19. As a child seeks the approval of his parents for certain accomplishments, employees seek the approval or appreciation of their bosses for their hard work. He expressed his gratitude for being appreciated and recognized.

(9:09 – 9:12)

1-115

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

☐

CONSENT

☐

DISCUSSION

SUBJECT:

CEREMONIAL:

RECOGNITION OF CENTENNIAL HIGH SCHOOL GIRLS BASKETBALL TEAM, STATE CHAMPIONS 2002

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

MOTION:

None required.

MINUTES:

COUNCILMAN MACK indicated that the Centennial High School Bulldogs won the first State title for Southern Nevada since 1980. HEAD COACH KAREN WEITZ started the program from scratch, and in three years Centennial High School has run up a record of 92 and 5. The Bulldogs defeated Douglas High School 76-74 in a double overtime thriller to win the Class 4-A Girls State Championship. Five of the top seven players will return and will give Centennial High School the opportunity to defend the State Championship.

COUNCILMAN MACK recognized HEAD COACH KAREN WEITZ, MANAGER KRISTEN WOERDEMAN, ATHLETIC DIRECTORS TERESA HOLDEN and RICK CASEY, and ASSISTANTS CASSANDRA ADAMS, JIM DIETRICK, and BRENDA KELLY.

HEAD COACH WEITZ called the names of the following Bulldogs team members, and COUNCILMAN MACK handed each of them a certificate and gifts as they came forward: #10 - SIERRA CHAMBERS, #20 - MEGHAN MATHEWS, #22 - DARCI SANDOVAL, #23 - JORDYN BOWEN, #24 - KARISSA FERNANDEZ, #25 - RACHAEL SCHEIN, #30 - JENENE JAMES, #32 - RACHEL WENMAN, #33 - ASHLEY BLAKE, AND #40 - WHITNEY PRICE. He also gave them a huge trophy for the team.

(9:12 – 9:16)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

☐

CONSENT

☐

DISCUSSION

SUBJECT:

CEREMONIAL:

RECOGNITION OF BISHOP GORMAN HIGH SCHOOL BOYS BASKETBALL TEAM,
STATE CHAMPIONS 2002

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

MOTION:

None required.

MINUTES:

COUNCILMAN REESE was proud to recognize the Bishop Gorman High School Boys 4-A Basketball Champions. He called up KEVIN HICKMAN, Gorman High School Athletic Director; GRANT RICE, Coach; MIKE WRIGHT, Assistant Coach; KEVIN CANT, Assistant Coach; CARY LAUB, Assistant Coach, and KEVIN JAMES, Assistant Coach, and the following players: JASON SMITH, JUSTIN PRINCE, ROBERT PORTER, CORY ANDERSON, BRAD NUNAUT, JAMES WINDOR, JOE ANDERSON, PETE PISANI, C.J. WATSON, JOSH ROBERTS, GREG WILLIAMS, RYAN HAFEN, CHRIS MARK, MARK HILL, and JERRY BOLERO.

COUNCILMAN REESE noted that C.J. WATSON scored 35 points at the State Championship game. He presented the team with a large trophy.

COACH RICE stated that it was an honor for his team to be recognized and to be a part of the team. He noted that the Centennial Bulldogs and the Gorman Boys Basketball Team are class teams.

(9:16 – 9:26)

1-347

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

☐

CONSENT

☐

DISCUSSION

SUBJECT:

CEREMONIAL:

RECOGNITION OF THE NEVADA RECREATION AND PARK SOCIETY PROGRAM
EXCELLENCE AWARDS

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

MOTION:

None required.

MINUTES:

At the request of DR. BARBARA JACKSON, Director, Leisure Services, the Adaptive Division staff came forward. She stated that once again the Nevada Recreation and Parks Society recognized the City of Las Vegas for programming excellence. The Adaptive Division, in particular, does a tremendous job of providing recreational services for people of all abilities. One recent event was a wheelchair football tournament that was attended by groups from all over the United States and even Canada. It was a very aggressive game of football.

The Department won two awards. The Inclusive Programming Award for the City's Tee-It-Up Classic Golf Tournament and The Outdoor Programming Award for the Adaptive Water Skiing Program.

JOHN CHAMBERS, Manager, Adaptive Recreation Division, thanked the Council and Administration for strongly supporting the Adaptive Recreation programs. For a long time the City was the only entity to offer adaptive recreation. Now there are three other entities in Nevada that are offering year-around adaptive recreation programs. He thanked JILL COLTS and JANICE SALSBURY for heading up the coordination of the Tee-It-Up Classic Golf Tournament and the Adaptive Water Skiing Program, respectively, as well as CINDY MOYES, Supervisor, LONNY ZIMMERMAN, and JILLIAN POINTER, intern from Northwest Missouri State University.

(9:26 – 9:29)

1-655

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

☐

CONSENT

☐

DISCUSSION

SUBJECT:

CEREMONIAL:

SPECIAL PRESENTATION BY WAL-MART STORES INC. TO THE CITY OF LAS VEGAS

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

MOTION:

None required.

MINUTES:

COUNCILMAN McDONALD stated that many are aware of the shopping center at Charleston and Decatur where a police officer was shot last year. Years ago this was a vibrant shopping center with many popular stores and restaurants. Redeveloping the shopping center was quite an undertaking, and it was all done with private funds. That day, Wal-Mart Stores, Inc., held its grand opening of a Wal-Mart Super Store at this shopping center. The store was done very nicely.

Much greater than this is the way in which Wal-Mart Stores responded to the Council's desire to dedicate a City park to commemorate the many firefighters that have lost their lives and those that risk their lives daily for the safety of many. Wal-Mart had already donated thousands of dollars toward this project, but that day they stepped up with another \$3,500. CHIEF DAVID WASHINGTON, Las Vegas Fire and Rescue, came forward and accepted the check and expressed his appreciation on behalf of the men and women of the fire department, and especially on behalf of JOHN BANKS, who is the artist of the sculpture.

DON WATTS, Wal-Mart Stores, Inc., indicated that the funds contributed thus far are only a portion of what Wal-Mart is trying to raise for the firefighters. Wal-Mart is in the process of cutting a \$10,000 check for the City of Las Vegas for the Inner-City games program.

MAYOR GOODMAN said it was wonderful to see corporate businesses helping the community. The new store is a very nice and beautiful store.

(9:29 – 9:34)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

BUSINESS ITEMS:

Any items from the morning session that the Council, staff and/or the applicant wishes to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time

MOTION:

REESE – Motion to bring forward and STRIKE Item 35 and Hold in ABEYANCE Items 84 through 87 to 4/3/2002 – UNANIMOUS

MINUTES:

There was no discussion.

(9:34 – 9:35)

1-947

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

BUSINESS ITEMS:

Approval of the Final Minutes by reference of the Regular City Council Meeting of February 20, 2002

MOTION:

REESE – APPROVED by Reference - UNANIMOUS

MINUTES:

There was no discussion.

(9:35 – 9:36)

1-983

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Service and Material Checks/Payroll Checks/Wire Transfers/Other Checks and Investments

Fiscal Impact

☐

No Impact

Amount:

☒

Budget Funds Available

Dept./Division: Accounting Operations

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

In compliance with the City's Municipal Code, Chapter 4.12, this is an informational item that provides the dollar amount of disbursements processed by the Finance and Business Services Department.

RECOMMENDATION:

BACKUP DOCUMENTATION:

Summary of cash expenditures for the period 02/01/02 - 02/15/02

Total Services and Materials Checks	\$	18,496,424.26
Total Payroll Checks	\$	4,382,854.43
Total Wire Transfers	\$	34,364,809.12
Total NBS and City Investments	\$	0.00

MOTION:

REESE – Motion to APPROVE Items 3-34, 36-83, and 88 – UNANIMOUS

Item 35: STRICKEN under separate action (see individual item)

Items 84-87: ABEYANCE to 4/3/2002 under separate actions (see individual items)

NOTE: COUNCILMAN MACK disclosed that although Consent Agenda Items 18, 19, 24, 26, 30, 31, 32, 35, and 54 involve businesses that are in close proximity of businesses owned by his brother STEVEN MACK (owner of Super Pawns), brother-in-law ANDREW DONNER (owner of Timbers Bar & Grill), and friend STACEY COLUMBO (executive with Station Casinos), he would be voting, as he felt he could remain fair and impartial and he did not discuss these Items with any of these people.

MINUTES:

COUNCILMAN MACK commented that the Real Estate Committee met and reviewed all of the Real Estate Items on the Consent Agenda and joins with the recommendation of staff that Item 88 be approved by the City Council.

CITY COUNCIL MEETING OF MARCH 20, 2002

Consent – Finance and Business Services

Item 3 - [Approval of Service and Material Checks/Payroll Checks/Wire Transfers/Other Checks and Investments](#)

MINUTES – CONTINUED:

There was no related discussion.

(9:36 – 9:37)

1-993

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Family Child Care Home License, Melissa Clackum, 312 Lorenzi Street, Melissa Clackum, 100% - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Family Child Care Home License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-34, 36-83, and 88 – UNANIMOUS

Item 35: STRICKEN under separate action (see individual item)

Items 84-87: ABEYANCE to 4/3/2002 under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:36 – 9:37)

1-993

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Family Child Care Home License, Kathy Martinez, dba Kathy's Kiddie Kare, 4412 Sandhorse Court, Kathy Martinez, 100% - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Family Child Care Home License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-34, 36-83, and 88 – UNANIMOUS

Item 35: STRICKEN under separate action (see individual item)

Items 84-87: ABEYANCE to 4/3/2002 under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:36 – 9:37)

1-993

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Family Child Care Home License, Amanda Nostrom, 405 Lakehurst Road, Amanda Nostrom, 100% - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Family Child Care Home License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-34, 36-83, and 88 – UNANIMOUS

Item 35: STRICKEN under separate action (see individual item)

Items 84-87: ABEYANCE to 4/3/2002 under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:36 – 9:37)

1-993

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Licensee/License Holder for a Child Care Center/Nursery/Preschool, La Petite Academy, Inc., dba La Petite Academy, 8451 Boseck Dr., From: Stephanie Terry, Regional Dir, Licensee/License Holder, To: Barbara Braithwaite, Managing Dir, Licensee/License Holder - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Licensee/License Holder for a Child Care Center/Nursery/Preschool

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-34, 36-83, and 88 – UNANIMOUS

Item 35: STRICKEN under separate action (see individual item)

Items 84-87: ABEYANCE to 4/3/2002 under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:36 – 9:37)

1-993

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Licensee/License Holder for a Child Care Center/Nursery/Preschool, La Petite Academy, Inc., dba La Petite Academy, 4554 East Charleston Blvd., From: Stephanie Terry, Regional Dir, Licensee/License Holder, To: Barbara Braithwaite, Managing Dir, Licensee/License Holder - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Licensee/License Holder for a Child Care Center/Nursery/Preschool

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-34, 36-83, and 88 – UNANIMOUS

Item 35: STRICKEN under separate action (see individual item)

Items 84-87: ABEYANCE to 4/3/2002 under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:36 – 9:37)

1-993

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Licensee/License Holder for a Child Care Center/Nursery/Preschool, La Petite Academy, Inc., dba La Petite Academy, 2121 Harbor Island, From: Stephanie Terry, Regional Dir, Licensee/License Holder, To: Barbara Braithwaite, Managing Dir, Licensee/License Holder - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Licensee/License Holder for a Child Care Center/Nursery/Preschool

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-34, 36-83, and 88 – UNANIMOUS

Item 35: STRICKEN under separate action (see individual item)

Items 84-87: ABEYANCE to 4/3/2002 under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:36 – 9:37)

1-993

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Licensee/License Holder for a Child Care Center/Nursery/Preschool, La Petite Academy, Inc., dba La Petite Academy, 6200 Smoke Ranch Road, From: Stephanie Terry, Regional Dir, Licensee/License Holder, To: Barbara Braithwaite, Managing Dir, Licensee/License Holder - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Licensee/License Holder for a Child Care Center/Nursery/Preschool

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-34, 36-83, and 88 – UNANIMOUS

Item 35: STRICKEN under separate action (see individual item)

Items 84-87: ABEYANCE to 4/3/2002 under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:36 – 9:37)

1-993

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Licensee/License Holder for a Child Care Center/Nursery/Preschool, La Petite Academy, Inc., dba La Petite Academy, 2401 Tech Center Court, From: Stephanie Terry, Regional Dir, Licensee/License Holder, To: Barbara Braithwaite, Managing Dir, Licensee/License Holder - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Licensee/License Holder for a Child Care Center/Nursery/Preschool

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-34, 36-83, and 88 – UNANIMOUS

Item 35: STRICKEN under separate action (see individual item)

Items 84-87: ABEYANCE to 4/3/2002 under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:36 – 9:37)

1-993

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Special Event Liquor License for Christ Church Episcopal, Location: 2000 South Maryland Parkway, Date: May 3, 2002, Type: Special Event Beer/Wine, Event: Fund Raiser, Responsible Person in Charge: John T. Williams - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a Special Event Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-34, 36-83, and 88 – UNANIMOUS

Item 35: STRICKEN under separate action (see individual item)

Items 84-87: ABEYANCE to 4/3/2002 under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:36 – 9:37)

1-993

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Special Event Liquor License for Southern Nevada Cancer Research Foundation, Location: Lorenzi Park, 3333 West Washington Ave., Date: April 28, 2002, Type: Special Event Beer/Wine, Event: Spring Blues Bash, Responsible Person in Charge: Rudy Jalio - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a Special Event Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-34, 36-83, and 88 – UNANIMOUS

Item 35: STRICKEN under separate action (see individual item)

Items 84-87: ABEYANCE to 4/3/2002 under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:36 – 9:37)

1-993

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Special Event Liquor License for Hispanic Broadcasting Corporation, Location: Lorenzi Park, 3333 West Washington Ave., Date: May 5, 2002, Type: Special Event General, Event: Cinco de Mayo, Responsible Person in Charge: Zulema Bash - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a Special Event Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-34, 36-83, and 88 – UNANIMOUS

Item 35: STRICKEN under separate action (see individual item)

Items 84-87: ABEYANCE to 4/3/2002 under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:36 – 9:37)

1-993

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Supper Club Liquor License, Roy's/Westcoast-1, Limited Partnership, dba Roy's #1, 8701 West Charleston Blvd., Roy's Outback Joint Venture, Gen Ptnr, 85%, Chris T. Sullivan, Exec Committee Mmbr, Mark D. Running, Ltd Ptnr, Ops Dir, 4%, Daniel M. Shrum, Ltd Ptnr, Proprietor, 6% - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Supper Club Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – Motion to APPROVE Items 3-34, 36-83, and 88 – UNANIMOUS

Item 35: STRICKEN under separate action (see individual item)

Items 84-87: ABEYANCE to 4/3/2002 under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:36 – 9:37)

1-993

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Ownership for a Beer/Wine/Cooler On-sale Liquor License subject to the provisions of Health Dept. regulations, From: Tinoco and Corona, Maria V. Corona, Ptnr, 50%, Enrique L. Tinoco, Ptnr, 50%, To: Ram Corporation of Nevada, dba Tinoco's Bistro, 1756 East Charleston Blvd., Guadalupe Ramirez, Dir, Pres, 50%, Javier Ramirez, Dir, Secy, 25%, Ethelvina Ramirez, Dir, Treas, 25% - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Ownership for a Beer/Wine/Cooler On-sale Liquor License

RECOMMENDATION:

Recommend approval subject to the provisions of Health Dept. regulations

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-34, 36-83, and 88 – UNANIMOUS

Item 35: STRICKEN under separate action (see individual item)

Items 84-87: ABEYANCE to 4/3/2002 under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:36 – 9:37)

1-993

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Key Employee for a Package Liquor License, American Drug Stores, Inc., dba Albertson's Store #6046, 1001 South Rainbow Blvd., Raul G. Mower, Store Dir - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Key Employee for a Package Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-34, 36-83, and 88 – UNANIMOUS

Item 35: STRICKEN under separate action (see individual item)

Items 84-87: ABEYANCE to 4/3/2002 under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:36 – 9:37)

1-993

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Key Employee for a Package Liquor License, The Vons Companies, Inc., dba Vons #2198, 4610 West Sahara Ave., Gregory S. Wyatt, Store Mgr - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Key Employee for a Package Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-34, 36-83, and 88 – UNANIMOUS

Item 35: STRICKEN under separate action (see individual item)

Items 84-87: ABEYANCE to 4/3/2002 under separate actions (see individual items)

NOTE: COUNCILMAN MACK disclosed that although Consent Agenda Items 18, 19, 24, 26, 30, 31, 32, 35, and 54 involve businesses that are in close proximity of businesses owned by his brother STEVEN MACK (owner of Super Pawns), brother-in-law ANDREW DONNER (owner of Timbers Bar & Grill), and friend STACEY COLUMBO (executive with Station Casinos), he would be voting, as he felt he could remain fair and impartial and he did not discuss these Items with any of these people.

MINUTES:

There was no related discussion.

(9:36 – 9:37)

1-993

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Key Employee for a Supper Club Liquor License, Brinker Nevada, Inc., dba Romano's Macaroni Grill, 2400 West Sahara Ave., James B. Burris, Jr., Mgr - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Key Employee for a Supper Club Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-34, 36-83, and 88 – UNANIMOUS

Item 35: STRICKEN under separate action (see individual item)

Items 84-87: ABEYANCE to 4/3/2002 under separate actions (see individual items)

NOTE: COUNCILMAN MACK disclosed that although Consent Agenda Items 18, 19, 24, 26, 30, 31, 32, 35, and 54 involve businesses that are in close proximity of businesses owned by his brother STEVEN MACK (owner of Super Pawns), brother-in-law ANDREW DONNER (owner of Timbers Bar & Grill), and friend STACEY COLUMBO (executive with Station Casinos), he would be voting, as he felt he could remain fair and impartial and he did not discuss these Items with any of these people.

MINUTES:

There was no related discussion.

(9:36 – 9:37)

1-993

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Key Employee for a Package Liquor License, Raley's, a California Corporation, dba Raley's Store #140, 8570 West Lake Mead Blvd., Suzanne M. Infurno, Mgr - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Key Employee for a Package Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-34, 36-83, and 88 – UNANIMOUS

Item 35: STRICKEN under separate action (see individual item)

Items 84-87: ABEYANCE to 4/3/2002 under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:36 – 9:37)

1-993

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Key Employee for a Package Liquor License, Thrifty Payless, Inc., dba Rite Aid #6245, 7595 Vegas Drive, Dasya Y. A. Duckworth, Store Mgr - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Key Employee for a Package Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-34, 36-83, and 88 – UNANIMOUS

Item 35: STRICKEN under separate action (see individual item)

Items 84-87: ABEYANCE to 4/3/2002 under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:36 – 9:37)

1-993

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Key Employee for a Package Liquor License, Trader Joe's Company, dba Trader Joe's, 7575 West Washington Ave., Suite 117, Scott A. Wheeler, Mgr - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Key Employee for a Package Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-34, 36-83, and 88 – UNANIMOUS

Item 35: STRICKEN under separate action (see individual item)

Items 84-87: ABEYANCE to 4/3/2002 under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:36 – 9:37)

1-993

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License, Rebel Oil Company, Inc., dba Rebel 73, 901 North Buffalo Dr., Cathryn D. Maxwell, Mgr - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-34, 36-83, and 88 – UNANIMOUS

Item 35: STRICKEN under separate action (see individual item)

Items 84-87: ABEYANCE to 4/3/2002 under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:36 – 9:37)

1-993

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Key Employee for a Package Liquor License, United Brothers Enterprises, Inc., dba Arco AM PM Mini Mart #81948, 1590 North Lamb Blvd., Kanwalvit K. Bhatti, Mgr - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Key Employee for a Package Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-34, 36-83, and 88 – UNANIMOUS

Item 35: STRICKEN under separate action (see individual item)

Items 84-87: ABEYANCE to 4/3/2002 under separate actions (see individual items)

NOTE: COUNCILMAN MACK disclosed that although Consent Agenda Items 18, 19, 24, 26, 30, 31, 32, 35, and 54 involve businesses that are in close proximity of businesses owned by his brother STEVEN MACK (owner of Super Pawns), brother-in-law ANDREW DONNER (owner of Timbers Bar & Grill), and friend STACEY COLUMBO (executive with Station Casinos), he would be voting, as he felt he could remain fair and impartial and he did not discuss these Items with any of these people.

MINUTES:

There was no related discussion.

(9:36 – 9:37)

1-993

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Key Employee for a Package Liquor License, Ralphs Grocery Company, dba Food 4 Less #792, 3602 East Bonanza Rd., Marianne Barker, Store Dir - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Key Employee for a Package Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-34, 36-83, and 88 – UNANIMOUS

Item 35: STRICKEN under separate action (see individual item)

Items 84-87: ABEYANCE to 4/3/2002 under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:36 – 9:37)

1-993

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License, Texaco Refining and Marketing, Inc., dba Texaco Food Mart, 598 North Eastern Ave., YSR, Inc., Management Company, Gregg A. Rice, Area Supervisor - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-34, 36-83, and 88 – UNANIMOUS

Item 35: STRICKEN under separate action (see individual item)

Items 84-87: ABEYANCE to 4/3/2002 under separate actions (see individual items)

NOTE: COUNCILMAN MACK disclosed that although Consent Agenda Items 18, 19, 24, 26, 30, 31, 32, 35, and 54 involve businesses that are in close proximity of businesses owned by his brother STEVEN MACK (owner of Super Pawns), brother-in-law ANDREW DONNER (owner of Timbers Bar & Grill), and friend STACEY COLUMBO (executive with Station Casinos), he would be voting, as he felt he could remain fair and impartial and he did not discuss these Items with any of these people.

MINUTES:

There was no related discussion.

(9:36 – 9:37)

1-993

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Key Employee for a Package Liquor and Wine, Cordial and Liqueur Tasting Liquor License, Buffalo & Lake Mead Blvd., Inc., dba Lee's Discount Liquor, 7411 West Lake Mead Blvd., Scott J. Hanning, Mgr - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Key Employee for a Package Liquor and Wine, Cordial and Liqueur Tasting Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-34, 36-83, and 88 – UNANIMOUS

Item 35: STRICKEN under separate action (see individual item)

Items 84-87: ABEYANCE to 4/3/2002 under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:36 – 9:37)

1-993

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License, Rebel Oil Company, Inc., dba Rebel 65, 1720 West Charleston Blvd., Billie I. McWhorter, Mgr - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-34, 36-83, and 88 – UNANIMOUS

Item 35: STRICKEN under separate action (see individual item)

Items 84-87: ABEYANCE to 4/3/2002 under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:36 – 9:37)

1-993

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Key Employee for a Package Liquor License, Thrifty Payless, Inc., dba Rite Aid #6272, 6100 Vegas Drive, Michael L. Davy, Store Mgr - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Key Employee for a Package Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-34, 36-83, and 88 – UNANIMOUS

Item 35: STRICKEN under separate action (see individual item)

Items 84-87: ABEYANCE to 4/3/2002 under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:36 – 9:37)

1-993

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License, Rebel Oil Company, Inc., dba Rebel 88, 7191 West Craig Rd., Shannon Beattie, Mgr - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-34, 36-83, and 88 – UNANIMOUS

Item 35: STRICKEN under separate action (see individual item)

Items 84-87: ABEYANCE to 4/3/2002 under separate actions (see individual items)

NOTE: COUNCILMAN MACK disclosed that although Consent Agenda Items 18, 19, 24, 26, 30, 31, 32, 35, and 54 involve businesses that are in close proximity of businesses owned by his brother STEVEN MACK (owner of Super Pawns), brother-in-law ANDREW DONNER (owner of Timbers Bar & Grill), and friend STACEY COLUMBO (executive with Station Casinos), he would be voting, as he felt he could remain fair and impartial and he did not discuss these Items with any of these people.

MINUTES:

There was no related discussion.

(9:36 – 9:37)

1-993

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Key Employee for a Package Liquor License, American Drug Stores, Inc., dba Sav-On Drugs #9082, 6150 West Lake Mead Blvd., Linda M. Farley, Store Mgr - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Key Employee for a Package Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-34, 36-83, and 88 – UNANIMOUS

Item 35: STRICKEN under separate action (see individual item)

Items 84-87: ABEYANCE to 4/3/2002 under separate actions (see individual items)

NOTE: COUNCILMAN MACK disclosed that although Consent Agenda Items 18, 19, 24, 26, 30, 31, 32, 35, and 54 involve businesses that are in close proximity of businesses owned by his brother STEVEN MACK (owner of Super Pawns), brother-in-law ANDREW DONNER (owner of Timbers Bar & Grill), and friend STACEY COLUMBO (executive with Station Casinos), he would be voting, as he felt he could remain fair and impartial and he did not discuss these Items with any of these people.

MINUTES:

There was no related discussion.

(9:36 – 9:37)

1-993

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Key Employee for a Package Liquor License, Rebel Oil Company, Inc., dba Rebel 57, 3195 North Rainbow Blvd., Rupert V. Kingsley, Jr., Mgr - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Key Employee for a Package Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-34, 36-83, and 88 – UNANIMOUS

Item 35: STRICKEN under separate action (see individual item)

Items 84-87: ABEYANCE to 4/3/2002 under separate actions (see individual items)

NOTE: COUNCILMAN MACK disclosed that although Consent Agenda Items 18, 19, 24, 26, 30, 31, 32, 35, and 54 involve businesses that are in close proximity of businesses owned by his brother STEVEN MACK (owner of Super Pawns), brother-in-law ANDREW DONNER (owner of Timbers Bar & Grill), and friend STACEY COLUMBO (executive with Station Casinos), he would be voting, as he felt he could remain fair and impartial and he did not discuss these Items with any of these people.

MINUTES:

There was no related discussion.

(9:36 – 9:37)

1-993

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Key Employee for a Package Liquor License, Rebel Oil Company, Inc., dba Rebel 52, 3200 North Rancho Rd., Margaret J. Lane, Mgr - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Key Employee for a Package Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-34, 36-83, and 88 – UNANIMOUS

Item 35: STRICKEN under separate action (see individual item)

Items 84-87: ABEYANCE to 4/3/2002 under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:36 – 9:37)

1-993

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Key Employee for a Package Liquor and Wine, Cordial and Liqueur Tasting Liquor License, Rancho & Craig, Inc., dba Lee's Discount Liquor, 4421 North Rancho Dr., Scott J. Hanning, Mgr - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Key Employee for a Package Liquor and Wine, Cordial and Liqueur Tasting Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-34, 36-83, and 88 – UNANIMOUS

Item 35: STRICKEN under separate action (see individual item)

Items 84-87: ABEYANCE to 4/3/2002 under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:36 – 9:37)

1-993

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Independent Massage Therapist License, Taishi Jin, dba Taishi Jin, 4601 West Sahara Ave., Suite F & G, Taishi Jin, 100% - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Independent Massage Therapist License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to bring forward and STRIKE Item 35 and Hold in ABEYANCE Items 84 through 87 to 4/3/2002 – UNANIMOUS

NOTE: COUNCILMAN MACK disclosed that although Consent Agenda Items 18, 19, 24, 26, 30, 31, 32, 35, and 54 involve businesses that are in close proximity of businesses owned by his brother STEVEN MACK (owner of Super Pawns), brother-in-law ANDREW DONNER (owner of Timbers Bar & Grill), and friend STACEY COLUMBO (executive with Station Casinos), he would be voting, as he felt he could remain fair and impartial and he did not discuss these Items with any of these people.

MINUTES:

There was no discussion.

(9:34 – 9:35/9:36 – 9:37)

1-947/1-993

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Independent Massage Therapist License, Renata Bloesser, dba Ultimate Massage, 1501 Cardinal Peak Lane, #201, Renata Bloesser, 100% - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Independent Massage Therapist License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-34, 36-83, and 88 – UNANIMOUS

Item 35: STRICKEN under separate action (see individual item)

Items 84-87: ABEYANCE to 4/3/2002 under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:36 – 9:37)

1-993

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Independent Massage Therapist License, John Bianculli, dba John Bianculli, 3424 White Bark Pine St., John C. Bianculli, 100% - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Independent Massage Therapist License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-34, 36-83, and 88 – UNANIMOUS

Item 35: STRICKEN under separate action (see individual item)

Items 84-87: ABEYANCE to 4/3/2002 under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:36 – 9:37)

1-993

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Independent Massage Therapist License, Angel Montes de Oca, dba Angel Montes de Oca, 2735 Del Mar Place, Angel Montes de Oca, 100% - County

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Independent Massage Therapist License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-34, 36-83, and 88 – UNANIMOUS

Item 35: STRICKEN under separate action (see individual item)

Items 84-87: ABEYANCE to 4/3/2002 under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:36 – 9:37)

1-993

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Location for an Independent Massage Therapist License, John F. Davis, dba John F. Davis, From: 7310 Smoke Ranch Rd., Suite M, To: 1805 Warrentville St., John F. Davis, 100% - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Location for an Independent Massage Therapist License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-34, 36-83, and 88 – UNANIMOUS

Item 35: STRICKEN under separate action (see individual item)

Items 84-87: ABEYANCE to 4/3/2002 under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:36 – 9:37)

1-993

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Location for an Independent Massage Therapist License subject to the provisions of the planning and fire codes, Nadine Gary, dba Nadine Gary, From: 7310 Smoke Ranch Rd., Suite M, To: 2620 Regatta Dr., Suite 113, Nadine Gary, 100% - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Location for an Independent Massage Therapist License

RECOMMENDATION:

Recommend approval subject to the provisions of the planning and fire codes

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-34, 36-83, and 88 – UNANIMOUS

Item 35: STRICKEN under separate action (see individual item)

Items 84-87: ABEYANCE to 4/3/2002 under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:36 – 9:37)

1-993

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Location for an Independent Massage Therapist License subject to the provisions of the planning and fire codes, Ed Witkowski, dba Ed Witkowski, From: 7310 Smoke Ranch Rd., Suite M, To: 2620 Regatta Dr., Suite 113, Ed Witkowski, 100% - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Location for an Independent Massage Therapist License

RECOMMENDATION:

Recommend approval subject to the provisions of the planning and fire codes

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-34, 36-83, and 88 – UNANIMOUS

Item 35: STRICKEN under separate action (see individual item)

Items 84-87: ABEYANCE to 4/3/2002 under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:36 – 9:37)

1-993

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Location for an Independent Massage Therapist License subject to the provisions of the planning and fire codes, Karen A. Witkowski, dba Karen A. Witkowski, From: 7310 Smoke Ranch Rd., Suite M, To: 2620 Regatta Dr., Suite 113, Karen A. Witkowski, 100% - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Location for an Independent Massage Therapist License

RECOMMENDATION:

Recommend approval subject to the provisions of the planning and fire codes

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-34, 36-83, and 88 – UNANIMOUS

Item 35: STRICKEN under separate action (see individual item)

Items 84-87: ABEYANCE to 4/3/2002 under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:36 – 9:37)

1-993

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Location for an Independent Massage Therapist License subject to the provisions of the planning and fire codes, Maria Maguire, dba Maria Maguire, From: 7310 Smoke Ranch Rd., Suite M, To: 2620 Regatta Dr., Suite 113, Maria Maguire, 100% - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Location for an Independent Massage Therapist License

RECOMMENDATION:

Recommend approval subject to the provisions of the planning and fire codes

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-34, 36-83, and 88 – UNANIMOUS

Item 35: STRICKEN under separate action (see individual item)

Items 84-87: ABEYANCE to 4/3/2002 under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:36 – 9:37)

1-993

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Location for an Independent Massage Therapist License subject to the provisions of the planning and fire codes, Roy C. Randall, dba Roy C. Randall, From: 7310 Smoke Ranch Rd., Suite M, To: 2620 Regatta Dr., Suite 113, Roy C. Randall, Jr., 100% - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Location for an Independent Massage Therapist License

RECOMMENDATION:

Recommend approval subject to the provisions of the planning and fire codes

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-34, 36-83, and 88 – UNANIMOUS

Item 35: STRICKEN under separate action (see individual item)

Items 84-87: ABEYANCE to 4/3/2002 under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:36 – 9:37)

1-993

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Location for an Independent Massage Therapist License, Doina Stanciu, dba Doina Stanciu, From: 7310 Smoke Ranch Rd., Suite M, To: 8517 Copper Ridge Ave., Doina Stanciu, 100% - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Location for an Independent Massage Therapist License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-34, 36-83, and 88 – UNANIMOUS

Item 35: STRICKEN under separate action (see individual item)

Items 84-87: ABEYANCE to 4/3/2002 under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:36 – 9:37)

1-993

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Location for an Independent Massage Therapist License subject to the provisions of the planning and fire codes, Jeanne Brouillette, dba Jeanne Brouillette, From: 7310 Smoke Ranch Rd., Suite M, To: 2620 Regatta Dr., Suite 113, Jeanne M. Brouillette, 100% - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Location for an Independent Massage Therapist License

RECOMMENDATION:

Recommend approval subject to the provisions of the planning and fire codes

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-34, 36-83, and 88 – UNANIMOUS

Item 35: STRICKEN under separate action (see individual item)

Items 84-87: ABEYANCE to 4/3/2002 under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:36 – 9:37)

1-993

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Location for an Independent Massage Therapist License subject to the provisions of the planning and fire codes, Philip Silva, dba P & E Silva, From: 7310 Smoke Ranch Rd., Suite M, To: 2620 Regatta Dr., Suite 113, Philip Silva, 100% - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Location for an Independent Massage Therapist License

RECOMMENDATION:

Recommend approval subject to the provisions of the planning and fire codes

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-34, 36-83, and 88 – UNANIMOUS

Item 35: STRICKEN under separate action (see individual item)

Items 84-87: ABEYANCE to 4/3/2002 under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:36 – 9:37)

1-993

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Location for an Independent Massage Therapist License, Stephanie L. Daugherty, dba Stephanie L. Daugherty, From: 7310 Smoke Ranch Rd., Suite M, To: 1713 Stoneybrook Dr., Stephanie L. Daugherty, 100% - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Location for an Independent Massage Therapist License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-34, 36-83, and 88 – UNANIMOUS

Item 35: STRICKEN under separate action (see individual item)

Items 84-87: ABEYANCE to 4/3/2002 under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:36 – 9:37)

1-993

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Location for an Independent Massage Therapist License, Juliane L. Conner, dba Juliane L. Conner, From: 7310 Smoke Ranch Rd., Suite M, To: 9328 Scenic Mountain Lane, Juliane L. Conner, 100% - County

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Location for an Independent Massage Therapist License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-34, 36-83, and 88 – UNANIMOUS

Item 35: STRICKEN under separate action (see individual item)

Items 84-87: ABEYANCE to 4/3/2002 under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:36 – 9:37)

1-993

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Location for an Independent Massage Therapist License, LaVaul C. Griffin, dba LaVaul C. Griffin, From: 7310 Smoke Ranch Rd., Suite M, To: 6441 Plumcrest Rd., LaVaul C. Griffin, 100% - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Location for an Independent Massage Therapist License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-34, 36-83, and 88 – UNANIMOUS

Item 35: STRICKEN under separate action (see individual item)

Items 84-87: ABEYANCE to 4/3/2002 under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:36 – 9:37)

1-993

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Location for an Independent Massage Therapist License, Heather Lynn Roberts, dba Heather Lynn Roberts, From: 6305 Guadalupe Ave., To: 6500 Vegas Drive, #2002, Heather Lynn Roberts, 100% - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Location for an Independent Massage Therapist License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

Agenda Memo

MOTION:

REESE – Motion to APPROVE Items 3-34, 36-83, and 88 – UNANIMOUS

Item 35: STRICKEN under separate action (see individual item)

Items 84-87: ABEYANCE to 4/3/2002 under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:36 – 9:37)

1-993

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Martial Arts Instruction Business License, S & L Blackbelt, Incorporated, dba United Studios of Self Defense, 7135 West Ann Rd., Suite 120, Alan W. Schrimpf, Dir, Secy, 50%, Robert T. Labrum, Dir, Pres, 25%, Robert L. Labrum, Dir, Treas, 25%, Richard J. Black, Mgr - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Martial Arts Instruction Business License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – Motion to APPROVE Items 3-34, 36-83, and 88 – UNANIMOUS

Item 35: STRICKEN under separate action (see individual item)

Items 84-87: ABEYANCE to 4/3/2002 under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:36 – 9:37)

1-993

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Martial Arts Instruction Business License, Joseph N. Sayles, Jr., dba All American Traditional Taekwon-Do of Summerlin, 7433 West Sunspot Dr., Joseph N. Sayles, Jr., 100% - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Martial Arts Instruction Business License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-34, 36-83, and 88 – UNANIMOUS

Item 35: STRICKEN under separate action (see individual item)

Items 84-87: ABEYANCE to 4/3/2002 under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:36 – 9:37)

1-993

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Psychic Art and Science License subject to the provisions of the planning and fire codes, Barbara J. Proffitt, dba House of Proffitt, 2000 Las Vegas Blvd., South, Unit K-13, Barbara J. Proffitt, 100% - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Psychic Art and Science License

RECOMMENDATION:

Recommend approval subject to the provisions of the planning and fire codes

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-34, 36-83, and 88 – UNANIMOUS

Item 35: STRICKEN under separate action (see individual item)

Items 84-87: ABEYANCE to 4/3/2002 under separate actions (see individual items)

NOTE: COUNCILMAN MACK disclosed that although Consent Agenda Items 18, 19, 24, 26, 30, 31, 32, 35, and 54 involve businesses that are in close proximity of businesses owned by his brother STEVEN MACK (owner of Super Pawns), brother-in-law ANDREW DONNER (owner of Timbers Bar & Grill), and friend STACEY COLUMBO (executive with Station Casinos), he would be voting, as he felt he could remain fair and impartial and he did not discuss these Items with any of these people.

MINUTES:

There was no related discussion.

(9:36 – 9:37)

1-993

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of award of Bid Number 02.1730.04-RC, Tenaya Way - Sky Pointe to Centennial Parkway and approve the construction conflicts & contingency reserve set by Finance and Business Services - Department of Public Works - Award recommended to: MEADOW VALLEY CONTRACTORS, INC. (\$4,785,372 - RTC & Special Revenue Fund) - Ward 6 (Mack)

Fiscal Impact☐**No Impact****Amount:** \$4,785,372☒**Budget Funds Available****Dept./Division:** Public Works☐**Augmentation Required****Funding Source:** RTC & Special Revenue Fund**PURPOSE/BACKGROUND:**

This project consists of reconstruction of Tenaya Way from Sky Pointe to Regena and Tenaya Way from Regena to Centennial as well as the new construction of Azure from US 95 to Tenaya Way. The project shall include the new construction and the upgrade of existing asphalt concrete pavement, aggregate base and open-graded surface. Roadway improvements will also include curb, gutter, sidewalk, residential and commercial driveways and other improvements. A sewer main will also be extended along Azure from Rio Vista to Tenaya Way.

POC: Bradley Larson - (602) 437-5400

RECOMMENDATION:

That the City Council approve the award of Bid Number 02.1730.04-RC, Tenaya Way - Sky Pointe to Centennial Parkway to Meadow Valley Contractors, Inc. in the amount of \$4,785,372 and approve a construction conflicts and contingency reserve of \$1,214,528.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-34, 36-83, and 88 – UNANIMOUS

Item 35: STRICKEN under separate action (see individual item)

Items 84-87: ABEYANCE to 4/3/2002 under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:36 – 9:37)

1-993

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Preapproval of award of Bid Number 02.1730.22-RC, Buffalo Drive Road Improvements - Sky Pointe to Wittig to the lowest responsive and responsible bidder or best bidder and approve the construction conflicts & contingency reserve set by Finance and Business Services - Department of Public Works (monetary range \$1,750,000 to \$2,250,000 - RTC & Developer Contributions) - Ward 6 (Mack)

Fiscal Impact

☐

No Impact

Amount: \$2,250,000

☒

Budget Funds Available

Dept./Division: Public Works

☐

Augmentation Required

Funding Source: RTC & Developer Contributions

PURPOSE/BACKGROUND:

The general scope of work for this project is the construction of half-street road improvements to Buffalo Dr. from the intersection with Sky Pointe Dr. to the intersection with John Herbert Way and full road improvements to Buffalo Dr. from the intersection with John Herbert Way to the intersection with Wittig Ave. The work shall include, but is not limited to asphalt pavement, curb & gutter, sidewalk, storm drain improvements, concrete driveways.

RECOMMENDATION:

That the City Council preapprove the award of Bid No. 02.1730.22-RC, Buffalo Dr. Road Improvements, Sky Pointe to Wittig to the lowest responsive & responsible bidder or best bidder in the range of \$1,750,000 - \$2,250,000 & approve the construction conflicts & contingency reserve set by Finance.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-34, 36-83, and 88 – UNANIMOUS

Item 35: STRICKEN under separate action (see individual item)

Items 84-87: ABEYANCE to 4/3/2002 under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:36 – 9:37)

1-993

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of award of Bid Number 02.1762.05-RC, Annual Requirements Contract for AC Pavement Reconstruction and approve the construction conflicts & contingency reserve set by Finance and Business Services - Department of Public Works - Award recommended to: SOUTHERN NEVADA PAVING, INC. (\$803,820 - Special Revenue Fund) - All Wards

Fiscal Impact

☐

No Impact

Amount: \$803,820

☒

Budget Funds Available

Dept./Division: Public Works

☐

Augmentation Required

Funding Source: Special Revenue Fund

PURPOSE/BACKGROUND:

Work for this project will be performed throughout the City of Las Vegas. The work will generally consist of construction of permanent asphaltic concrete pavement sections located within the City of Las Vegas right-of-way or on City of Las Vegas property. The project engineer shall designate the location and extent of any additional work and the schedule shall be based upon availability of funding. The contract term will be from the date of award through March 31, 2003 with four (4) one-year renewal options.

POC: Richard Riddle - (702) 876-5226

RECOMMENDATION:

That the City Council approve the award of Bid No. 02.1762.05-RC, ARC for AC Pavement Reconstruction to So. Nevada Paving, Inc. in the amount of \$803,820 & approve a construction conflicts & contingency reserve of \$396,181 from the date of award through 3/31/03 with four (4) one-yr. renewal options.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-34, 36-83, and 88 – UNANIMOUS

Item 35: STRICKEN under separate action (see individual item)

Items 84-87: ABEYANCE to 4/3/2002 under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:36 – 9:37)

1-993

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a 60-day extension to the Agreement for Inmate Health Care Services (LR) - Department of Detention and Enforcement - Award recommended to: EMSA LIMITED PARTNERSHIP (\$336,548 - General Fund) - Ward 3 (Reese)

Fiscal Impact

☐

No Impact

Amount: \$336,548

☒

Budget Funds Available

Dept./Division: Detention and Enforcement

☐

Augmentation Required

Funding Source: General Fund

PURPOSE/BACKGROUND:

The Agreement currently expires on March 31, 2002. This Modification would extend performance through May 31, 2002. Competitive proposals have been received for the follow-on contract. Staff is currently analyzing and negotiating proposals, and this extension will ensure continued coverage until the new contract has been finalized.

RECOMMENDATION:

That the City Council approve Agreement Modification No. 2 in the amount of \$336,548 and extend the performance of Inmate Health Care Services through May 31, 2002.

BACKUP DOCUMENTATION:

Agreement Modification No. 2

MOTION:

REESE – Motion to APPROVE Items 3-34, 36-83, and 88 – UNANIMOUS

Item 35: STRICKEN under separate action (see individual item)

Items 84-87: ABEYANCE to 4/3/2002 under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:36 – 9:37)

1-993

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICE

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of issuance of revision number one to Purchase Order #211520 for annual requirements contract for bulk chemicals (JDF) - Department of Public Works - Award recommended to: PIONEER AMERICAS, INC. (\$100,000 - Enterprise Fund)

Fiscal Impact

☐

No Impact

Amount: \$100,000

☒

Budget Funds Available

Dept./Division: Public Works/Environmental

☐

Augmentation Required

Funding Source: Enterprise Fund

PURPOSE/BACKGROUND:

On July 5, 2000, the City Council approved the issuance of Purchase Order #211520 for an annual requirements contract for bulk chemicals to Pioneer Americas Inc. in the estimated annual amount of \$500,000. Due to increased usage this revision is being written to add an additional \$100,000 to the purchase order to cover requirements through June 30, 2002.

RECOMMENDATION:

That the City Council approve the issuance of revision number one to Purchase Order #211520 to Pioneer Americas, Inc. in the amount of \$100,000.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-34, 36-83, and 88 – UNANIMOUS

Item 35: STRICKEN under separate action (see individual item)

Items 84-87: ABEYANCE to 4/3/2002 under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:36 – 9:37)

1-993

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of revision number one to Bid Number 010061-TC, Annual Requirements Contract for Janitorial Cleaning Supplies (DAR) - Department of Field Operations - Award recommended to: BRADY INDUSTRIES (\$100,000 - General Fund)

Fiscal Impact

☐

No Impact

Amount: \$100,000

☒

Budget Funds Available

Dept./Division: Field Operations

☐

Augmentation Required

Funding Source: General Fund

PURPOSE/BACKGROUND:

On March 21, 2001, City Council approved the award of Bid Number 010061-TC to Brady Industries for Janitorial Cleaning Supplies in the estimated amount of \$102,000. Revision number one will add \$100,000 to the purchase order for additional supplies needed through June 30, 2002. This bid was originally a two-year contract; however, the original award amount did not reflect a two-year dollar amount.

RECOMMENDATION:

That the City Council approve revision number one to Bid Number 010061-TC, Annual Requirements Contract for Janitorial Cleaning Supplies to Brady Industries in the additional amount of \$100,000.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-34, 36-83, and 88 – UNANIMOUS

Item 35: STRICKEN under separate action (see individual item)

Items 84-87: ABEYANCE to 4/3/2002 under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:36 – 9:37)

1-993

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of award of Bid Number 010085-CW, Furnish and Install Mail Inserter System - Department of Information Technologies - Award recommended to: PITNEY BOWES (\$82,592 - General Fund) - Ward 5 (Weekly)

Fiscal Impact

☐

No Impact

Amount: \$82,592

☒

Budget Funds Available

Dept./Division: Information Technologies

☐

Augmentation Required

Funding Source: General Fund

PURPOSE/BACKGROUND:

This contract will provide for the furnishing and installation of a Mail Inserter System for the City Hall Mailroom.

POC: Jerry Gonzales - (888) 576-4635

RECOMMENDATION:

That the City Council approve the award of Bid Number 010085-CW, Furnish and Install Mail Inserter System to Pitney Bowes in the amount of \$82,592.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-34, 36-83, and 88 – UNANIMOUS

Item 35: STRICKEN under separate action (see individual item)

Items 84-87: ABEYANCE to 4/3/2002 under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:36 – 9:37)

1-993

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Contract Modification Number One to Bid Number 01.1762.01-RC, 2000-2001 Annual Concrete Replacement - Department of Field Operations - Award recommended to: MIKON CONSTRUCTION COMPANY INC. (\$67,700 - Special Revenue Fund) - All Wards

Fiscal Impact

☐

No Impact

Amount: \$67,700

☒

Budget Funds Available

Dept./Division: Field Operations/Streets

☐

Augmentation Required

Funding Source: Special Revenue Fund

PURPOSE/BACKGROUND:

On May 16, 2001, the City Council awarded Bid Number 01.1762.01-RC, 2000-2001 Annual Concrete Replacement to Mikon Construction in the estimated amount of \$1,800,000. An unplanned Neighborhood Services Department request for special project support for public safety concerns was addressed utilizing this contract. An increase to this contract amount is required to complete scheduled maintenance activities, this request will raise the total contract amount to \$1,867,700. Neighborhood Services will provide the funding for this increase.

RECOMMENDATION:

That the City Council approve Contract Modification Number One to Bid Number 01.1762.01-RC, 2000-2001 Annual Concrete Replacement awarded to Mikon Construction Company Inc. in the amount of \$67,700.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-34, 36-83, and 88 – UNANIMOUS

Item 35: STRICKEN under separate action (see individual item)

Items 84-87: ABEYANCE to 4/3/2002 under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:36 – 9:37)

1-993

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of authorization to use Clark County Bid 5002-01 for Annual Requirements Contract for Duty and Practice Handgun Ammunition - Department of Detention & Enforcement - Award recommended to: SAN DIEGO POLICE EQUIPMENT CO., INC. (Estimated annual amount of \$50,000 - General Fund)

Fiscal Impact

☐

No Impact

Amount: \$50,000

☒

Budget Funds Available

Dept./Division: Detention & Enforcement

☐

Augmentation Required

Funding Source: General Fund

PURPOSE/BACKGROUND:

On January 28, 2002, the Las Vegas Metropolitan Police Department Fiscal Affairs Committee approved the award of bid number 5002-01 for an annual requirements contract for Duty and Practice Handgun Ammunition for the period from January 28, 2002 through December 31, 2002 with five (5) one-year options to renew.

This purchase is exempt from competitive bidding process pursuant to NRS 332.195, which allows local government to join onto or use the contract of other local government agencies.

POC: Stephen McGrory - (800) 367-8989

RECOMMENDATION:

That the City Council approve the use of Clark County Bid 5002-01 for Annual Requirements Contract for Duty and Practice Handgun Ammunition for the period from date of award through December 31, 2002 with five (5) one-year options to renew in the estimated annual amount of \$50,000.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-34, 36-83, and 88 – UNANIMOUS

Item 35: STRICKEN under separate action (see individual item)

Items 84-87: ABEYANCE to 4/3/2002 under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:36 – 9:37)

1-993

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of authorization to use the Las Vegas Valley Water District Bid Number 4989-01 (DAR) for the purchase of two (2) Extended Cab Pickup Trucks - Department of Field Operations - Award recommended to: FRIENDLY FORD (\$48,430 - Internal Service Fund)

Fiscal Impact

☐

No Impact

Amount: \$48,430

☒

Budget Funds Available

Dept./Division: Field Operations/Fleet Trans.

☐

Augmentation Required

Funding Source: Internal Service Fund

PURPOSE/BACKGROUND:

On October 16, 2001, the LVVWD approved the award of Bid Number 4989-01 for the purchase of Model Year 2002 Miscellaneous Vehicles. Friendly Ford has extended their offer to allow the City to purchase vehicles from this bid.

This purchase is exempt from the competitive bidding process pursuant to NRS 332.195, which allows local governments to join or use the contract of other local governments.

POC: Bart Peterson - (702) 877-6526

RECOMMENDATION:

That the City Council approve the use of the LVVWD Bid Number 4989-01 for the purchase of two (2) Extended Cab Pickup Trucks from Friendly Ford in the amount of \$48,430.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-34, 36-83, and 88 – UNANIMOUS

Item 35: STRICKEN under separate action (see individual item)

Items 84-87: ABEYANCE to 4/3/2002 under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:36 – 9:37)

1-993

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Bid Number 020036-DAR, Open End Contract for Tractor Mowers - Department of Field Operations - Award recommended to: SIMPSON NORTON (\$111,100 - Internal Service Fund) and GREEN VALLEY TURF EQUIPMENT (\$30,280 - Internal Service Fund)

Fiscal Impact

☐

No Impact

Amount: \$141,380

☒

Budget Funds Available

Dept./Division: Field Operations/Fleet Trans.

☐

Augmentation Required

Funding Source: Internal Service Fund

PURPOSE/BACKGROUND:

This contract will provide for the purchase of two (2) Toro Groundmasters and two (2) 61" riding lawnmowers.

POC: Simpson Norton Corp. - Joe Goodwin - (702) 644-4066

POC: Green Valley Turf Equip. - Ralph Staggs - (702) 454-4300

RECOMMENDATION:

That the City Council approve the award of Bid Number 020036-DAR, Open End Contract for Tractor Mowers to Simpson Norton Corp. and Green Valley Turf Equipment in the amounts of \$111,100 and \$30,280, respectively.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-34, 36-83, and 88 – UNANIMOUS

Item 35: STRICKEN under separate action (see individual item)

Items 84-87: ABEYANCE to 4/3/2002 under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:36 – 9:37)

1-993

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Contract Modification Number One to Bid Number 01.1762.02-RC, 2000-2001 Annual Small Asphalt Patching - Department of Field Operations -Award recommended to: MIKON CONSTRUCTION COMPANY INC. (\$27,600 - Special Revenue Fund) - All Wards

Fiscal Impact

☐

No Impact

Amount: \$27,600

☒

Budget Funds Available

Dept./Division: Field Operations/Streets

☐

Augmentation Required

Funding Source: Special Revenue Fund

PURPOSE/BACKGROUND:

On May 16, 2001, the City Council awarded Bid Number 01.1762.02-RC, 2000-2001 Annual Small Asphalt Patching to Mikon Construction in the estimated amount of \$900,000. An unplanned Neighborhood Services Department request for special project support for public safety concerns was addressed utilizing this contract. An increase to this contract amount is required to complete scheduled maintenance activities, this request will raise the total contract amount to \$927,600. Neighborhood Services will provide the funding for this increase.

RECOMMENDATION:

That the City Council approve Contract Modification Number One to Bid Number 01.1762.01-RC, 2000-2001 Annual Small Asphalt Patching awarded to Mikon Construction Company Inc. in the amount of \$27,600.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-34, 36-83, and 88 – UNANIMOUS

Item 35: STRICKEN under separate action (see individual item)

Items 84-87: ABEYANCE to 4/3/2002 under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:36 – 9:37)

1-993

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of issuance of a purchase order for Class Software maintenance for the period 1/21/02 through 1/20/03 - Department of Information Technologies - Award recommended to CLASS SOFTWARE SOLUTIONS (\$53,940 - General Fund & Capital Projects Fund)

Fiscal Impact

☐

No Impact

Amount: \$53,940

☒

Budget Funds Available

Dept./Division: Information Technologies

☐

Augmentation Required

Funding Source: General Fund & Capital Projects

PURPOSE/BACKGROUND:

A Master Software Agreement (MSA) was competitively awarded in July 2000. The MSA provided for a forward pricing methodology for subsequent years of software maintenance. The proposed Purchase Order covers software maintenance for the period 1/21/02 through 1/20/03.

RECOMMENDATION:

That the City Council approve the issuance of a purchase order for Class Software Maintenance to Class Software Solutions in the amount of \$53,940 for the period 1/21/02 through 1/20/03.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-34, 36-83, and 88 – UNANIMOUS

Item 35: STRICKEN under separate action (see individual item)

Items 84-87: ABEYANCE to 4/3/2002 under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:36 – 9:37)

1-993

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: FIRE & RESCUE

DIRECTOR: DAVID L. WASHINGTON

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Memorandum of Understanding between the City of Las Vegas and Merck Medco Rx Services of Nevada, Inc. for the Las Vegas Metropolitan Medical Response System

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

On September 6, 2000, the City Council approved a contract with the U.S. Public Health Service, Department of Health and Human Services for the development of a Metropolitan Medical Response System to provide local relief in the event of a nuclear, biological or chemical terrorist incident. As part of this system, Merck Medco Rx Services will coordinate and manage a repackaging operation for making emergency antibiotics for individual use in the event of a local terrorist incident.

RECOMMENDATION:

Recommend approval of the MOU.

BACKUP DOCUMENTATION:

Memorandum of Understanding

MOTION:

REESE – Motion to APPROVE Items 3-34, 36-83, and 88 – UNANIMOUS

Item 35: STRICKEN under separate action (see individual item)

Items 84-87: ABEYANCE to 4/3/2002 under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:36 – 9:37)

1-993

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: HUMAN RESOURCES

DIRECTOR: F. CLAUDETTE ENUS

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval to create two (2) Engineering Program Manager positions (\$103,847 - General Fund)

Fiscal Impact

☐

No Impact

Amount: \$103,847

☐

Budget Funds Available

Dept./Division: Public Works/City Engineering

☒

Augmentation Required

Funding Source: General Fund

PURPOSE/BACKGROUND:

APQC Consulting Group did an indepth study of the City Engineer Division in February, 2001. Several discussions have taken place in light of the recent hiring freeze to determine implementation of the APQC's recommendations. It was determined that hiring two Engineering Program Manager positions and freezing the now vacant Project Manager position (#10789) is the best way to proceed. Funding will come from vacant position #10789 as well as the estimated \$1 million in savings from handling a larger share of project management "in-house" instead of consulting out these services.

RECOMMENDATION:

It is recommended that the two (2) Engineering Program Manager positions be approved.

BACKUP DOCUMENTATION:

1. Human Resources Employee/Position Request (EPR) #0129PW
2. Human Resources Employee/Position Request (EPR) #0130PW

MOTION:

REESE – Motion to APPROVE Items 3-34, 36-83, and 88 – UNANIMOUS

Item 35: STRICKEN under separate action (see individual item)

Items 84-87: ABEYANCE to 4/3/2002 under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:36 – 9:37)

1-993

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: NEIGHBORHOOD SERVICES

DIRECTOR: SHARON SEGERBLOM

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of First Amendment to the Interlocal Agreement between Clark County and the city of Las Vegas for the Las Vegas Business Center Incubator Southern Nevada Enterprise Community (SNEC) Program Funding to award \$102,000 to Service Corps of Retired Executives (SCORE) for the Small Business Administration Business Information Center, 1951 Stella Lake Drive - Ward 5 (Weekly)

Fiscal Impact

☐

No Impact

Amount: \$102,000

☒

Budget Funds Available

Dept./Division: Neigh. Svcs./Neigh. Devel.

☐

Augmentation Required

Funding Source: SNEC Program Funding

PURPOSE/BACKGROUND:

The first amendment is to allow \$102,000 from the city of Las Vegas SNEC funding of the Las Vegas Business Center (LVBC) Incubator to be used for the Small Business Administration (SBA) Business Information Center (BIC) located at the LVBC to assist with operating costs.

RECOMMENDATION:

The City Manager recommends that City Council approve the first amendment to the Interlocal Agreement between Clark County and the city of Las Vegas for the Las Vegas Business Center Incubator SNEC program funding.

BACKUP DOCUMENTATION:

First Amendment to Interlocal Agreement

MOTION:

REESE – Motion to APPROVE Items 3-34, 36-83, and 88 – UNANIMOUS

Item 35: STRICKEN under separate action (see individual item)

Items 84-87: ABEYANCE to 4/3/2002 under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:36 – 9:37)

1-993

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: NEIGHBORHOOD SERVICES

DIRECTOR: SHARON SEGERBLOM

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Second Amendment to the Interlocal Agreement between Clark County and the city of Las Vegas for the Las Vegas Business Center Incubator Southern Nevada Enterprise Community (SNEC) Program Funding, 1951 Stella Lake Street - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The second amendment is to extend the existing Interlocal from January 20, 2002 to January 20, 2004.

RECOMMENDATION:

The City Manager recommends that City Council approve the second amendment to the Interlocal Agreement between Clark County and the city of Las Vegas for the Las Vegas Business Center Incubator SNEC program funding.

BACKUP DOCUMENTATION:

Second Amendment to Interlocal Agreement

MOTION:

REESE – Motion to APPROVE Items 3-34, 36-83, and 88 – UNANIMOUS

Item 35: STRICKEN under separate action (see individual item)

Items 84-87: ABEYANCE to 4/3/2002 under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:36 – 9:37)

1-993

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Interlocal Contract LAS17D02 between the City of Las Vegas and the Clark County Regional Flood Control District for construction of the Las Vegas Wash, Rancho Drive System (Carey-Lake Mead Detention Basin to Peak Drive) - (\$10,044,000 - Clark County Regional Flood Control District) - Ward 5 (Weekly)

Fiscal Impact

☐

No Impact

Amount: \$10,044,000

☒

Budget Funds Available

Dept./Division: PW/City Engineer

☐

Augmentation Required

Funding Source: CCRFCD

PURPOSE/BACKGROUND:

Interlocal Contract LAS.17.D.02 between the City of Las Vegas and the Clark County Regional Flood Control District applies to construction and construction management for the Las Vegas Wash, Rancho Drive System (Carey-Lake Mead Detention Basin to Peak Drive). This contract combines Phases I and II into one project. CCRFCD's Board of Directors approved this contract at their February 14, 2002 meeting. Total cost for this project shall not exceed \$10,044,000.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Interlocal Contract LAS.17.D.02

MOTION:

REESE – Motion to APPROVE Items 3-34, 36-83, and 88 – UNANIMOUS

Item 35: STRICKEN under separate action (see individual item)

Items 84-87: ABEYANCE to 4/3/2002 under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:36 – 9:37)

1-993

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval to file an amendment to Right-of-Way Grant No. N-55999 with the Bureau of Land Management to add drainage and grading purposes on an additional 20 acres for the Ann Road Detention Basin on portions of land lying within the Southwest Quarter (SW1/4) of Section 26, Township 19 South, Range 59 East, M.D.M., generally located south of the Tropical Parkway alignment and west of the Puli Road alignment, directly adjacent to the western boundary of the existing south 160 acres of the basin – APN 126-26-000-001 - County

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: PW/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-34, 36-83, and 88 – UNANIMOUS

Item 35: STRICKEN under separate action (see individual item)

Items 84-87: ABEYANCE to 4/3/2002 under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:36 – 9:37)

1-993

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval to file a Right-of-Way Grant with the Bureau of Land Management for road, sewer and drainage purposes on portions of land lying within the Northeast Quarter (NE¼) of Section 12, Township 20 South, Range 59 East, M.D.M., generally located on the south side of Alexander Road and the north side of Gilmore Avenue - APN's 137-12-501-003 and -006 - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: PW/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-34, 36-83, and 88 – UNANIMOUS

Item 35: STRICKEN under separate action (see individual item)

Items 84-87: ABEYANCE to 4/3/2002 under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:36 – 9:37)

1-993

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Right-of-Way Grant for traffic purposes from Sun City Summerlin Community Association, Inc., a Nevada Non-Profit Organization for a portion of the Northwest Quarter (NW1/4) and the Northeast Quarter (NE1/4) of Section 18, Township 20 South, Range 60 East, M.D.M. for a traffic easement located on the south side of Cheyenne Avenue at Grand Canyon Drive – APN's 138-18-197-006 and –597-001 - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: PW/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-34, 36-83, and 88 – UNANIMOUS

Item 35: STRICKEN under separate action (see individual item)

Items 84-87: ABEYANCE to 4/3/2002 under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:36 – 9:37)

1-993

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of an Engineering Design Services Agreement with Harding ESE, for engineering design services on the Jones Boulevard-Beltway to Elkhorn project (\$472,500 - Regional Transportation Commission) - Ward 6 (Mack)

Fiscal Impact

☐

No Impact

Amount: \$472,500

☒

Budget Funds Available

Dept./Division: PW/City Engineer

☐

Augmentation Required

Funding Source: RTC

PURPOSE/BACKGROUND:

The scope of this project generally consists of the design of approximately 1 mile of road improvements along Jones Boulevard from the Beltway to Elkhorn Road. This street is to be designed as a major arterial roadway to meet the 100-foot right of way standards.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Engineering Design Services Agreement

MOTION:

REESE – Motion to APPROVE Items 3-34, 36-83, and 88 – UNANIMOUS

Item 35: STRICKEN under separate action (see individual item)

Items 84-87: ABEYANCE to 4/3/2002 under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:36 – 9:37)

1-993

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of an Amendment No. 01 to Agreement No. P285-99-010 with the Nevada Department of Transportation for the design, right-of-way acquisition, construction and construction management of the Elkhorn Road Grade Separation (Overpass) Project over US 95 (\$7,200,000 - Federal Highway Administration, Nevada Department of Transportation, Regional Transportation Commission State Transportation Improvement Funds) - Ward 6 (Mack)

Fiscal Impact

☐

No Impact

Amount: \$7,200,000

☒

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source: FHWA/NDOT/RTC STIF

PURPOSE/BACKGROUND:

The City desires to construct the Elkhorn Road Grade Separation (Overpass) over US 95. The cost associated with this agreement is \$7,200,000.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Amendment No. 01 to Agreement No. P285-99-010

MOTION:

REESE – Motion to APPROVE Items 3-34, 36-83, and 88 – UNANIMOUS

Item 35: STRICKEN under separate action (see individual item)

Items 84-87: ABEYANCE to 4/3/2002 under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:36 – 9:37)

1-993

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Sewer Connection and Interlocal Contract with Clark County Sanitation District - George M. Stover, Jr. and Sharon H. Stover, owners (northeast corner of Lone Mountain Road and Janelle Drive, APN 125-33-402-005) - County (near Ward 6 - Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: PW/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This request is to connect a worship facility located at the northeast corner of Lone Mountain Road and Janelle Drive. The owners propose to connect to an existing 24" sewer line located in Lone Mountain Road. The Planning Department has determined the project does conform to the City's General Plan for the area; there is sufficient capacity in the City Sanitary Sewer. The applicant has signed a "Sewer Connection Agreement." This property is within the Clark County Interlocal Annexation Exceptions area and cannot be annexed to the City.

RECOMMENDATION:

Public Works recommends approval subject to conformance with all City codes and departmental standards and off-site improvements.

BACKUP DOCUMENTATION:

Agenda memo

MOTION:

REESE – Motion to APPROVE Items 3-34, 36-83, and 88 – UNANIMOUS

Item 35: STRICKEN under separate action (see individual item)

Items 84-87: ABEYANCE to 4/3/2002 under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:36 – 9:37)

1-993

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a First Amendment Agreement with Consultant Domingo Cambeiro Corporation for Tenant Improvement services at the Northwest Family Golf Course and Park located near the northwest corner of Durango Drive and Cheyenne Avenue (\$35,988 - Enterprise Fund/Revenue Bonds) - Ward 4 (Brown)

Fiscal Impact

☐

No Impact

Amount: \$35,988

☒

Budget Funds Available

Dept./Division: PW/Engineering Integration

☐

Augmentation Required

Funding Source: Enterprise Fund/Revenue Bonds

PURPOSE/BACKGROUND:

The City of Las Vegas desires to construct Tenant improvements to the Clubhouse, Cart Storage Building, and Maintenance Building Yard at a proposed 18-hole Executive Golf Course. The City seeks Professional services from the Architect of record.

RECOMMENDATION:

That the City Council approve First Amendment with Domingo Cambeiro Corporation in the amount of \$35,988, thereby increasing the existing agreement from \$106,100 to \$142,088 and approve an Additional Services contingency reserve from \$ 11,000 to \$15,000.

BACKUP DOCUMENTATION:

First Amendment Agreement

MOTION:

REESE – Motion to APPROVE Items 3-34, 36-83, and 88 – UNANIMOUS

Item 35: STRICKEN under separate action (see individual item)

Items 84-87: ABEYANCE to 4/3/2002 under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:36 – 9:37)

1-993

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Consulting Services Agreement for professional services to be used for the implementation of an impact fee program for traffic signals - (\$47,460 - General Fund) - All Wards

Fiscal Impact

☐

No Impact

Amount: \$47,460

☒

Budget Funds Available

Dept./Division: Public Works

☐

Augmentation Required

Funding Source: General Fund

PURPOSE/BACKGROUND:

In order to proceed with the implementation of an impact fee system for traffic signals, the City will need to obtain consulting services to comply with NRS 278B. Multiple steps are required to complete the implementation process, and the city will be using the services of the nationally recognized consulting firm, Duncan and Associates to assist with this process.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Consulting Services Agreement

MOTION:

REESE – Motion to APPROVE Items 3-34, 36-83, and 88 – UNANIMOUS

Item 35: STRICKEN under separate action (see individual item)

Items 84-87: ABEYANCE to 4/3/2002 under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:36 – 9:37)

1-993

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-18-2002 - Approval of a Resolution directing the City Clerk to notify the Clark County Debt Management Commission (DMC) of a proposal to issue General Obligation (Limited Tax) Parking Bonds

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This 2002 Las Vegas Parking Bond DMC Notice Resolution authorizes and directs the City Clerk to notify the Secretary of the Clark County DMC of the City's proposal to issue general obligation parking bonds (additionally secured by pledged revenues).

RECOMMENDATION:

Staff recommends approval.

BACKUP DOCUMENTATION:

Resolution No. R-180- 2002 Las Vegas Parking Bond DMC Notice Resolution

MOTION:

REESE – Motion to APPROVE Items 3-34, 36-83, and 88 – UNANIMOUS

Item 35: STRICKEN under separate action (see individual item)

Items 84-87: ABEYANCE to 4/3/2002 under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:36 – 9:37)

1-993

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-19-2002 - Approval of a Resolution Establishing the Interest Rate re: Special Improvement District No. 1469 - 4th Street (Washington Avenue to Adams Avenue) (\$50,771.11 - Capital Projects Fund - Special Assessments) - Ward 5 (Weekly)

Fiscal Impact

☐

No Impact

Amount: \$ 50,771.11

☐

Budget Funds Available

Dept./Division: PW/SID

☒

Augmentation Required

Funding Source: Capital Projects Fund - Special Assessments

PURPOSE/BACKGROUND:

Installation of pavement, curb, gutter, sidewalk, driveway approach and streetlights.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-19-2002

MOTION:

REESE – Motion to APPROVE Items 3-34, 36-83, and 88 – UNANIMOUS

Item 35: STRICKEN under separate action (see individual item)

Items 84-87: ABEYANCE to 4/3/2002 under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:36 – 9:37)

1-993

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-20-2002 - Approval of a resolution directing the City Clerk to notify the Clark County Debt Management Commission (DMC) of a proposal to issue interim warrants for four Special Improvement District (SID) road projects

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This 2002 Las Vegas SID Interim Warrants DMC Notice Resolution authorizes and directs the City Clerk to notify the Secretary of the Clark County DMC of the City's proposal to issue general obligation interim warrants for the construction of four SID road projects including:

SID 1474 - Rainbow Boulevard (Silverstream Ave. to Smoke Ranch Rd.) - est. cost \$250,000

SID 1480 - Buffalo Drive (Cheyenne Ave. to Lone Mountain Rd.) - estimated cost \$880,000

SID 1481 - Durango Drive/El Capitan Way (Centennial Pkwy. to US95) - est. cost \$5,200,000

SID 1486 - Rainbow Boulevard (Rancho Dr. to Ann Road) - estimated cost \$440,000

RECOMMENDATION:

Staff recommends approval.

BACKUP DOCUMENTATION:

Resolution No. R-20-2002 - 2002A Las Vegas Interim Warrant Request Resolution

MOTION:

REESE – Motion to APPROVE Items 3-34, 36-83, and 88 – UNANIMOUS

Item 35: STRICKEN under separate action (see individual item)

Items 84-87: ABEYANCE to 4/3/2002 under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:36 – 9:37)

1-993

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Approval of a Lease Agreement between the City of Las Vegas and Nevada Hospitality Service, LLC, (NHS) for a news/sundry stand at the Downtown Transportation Center (DTC) located at 300 North Casino Center Boulevard (\$4,800 minimum first year revenue - Transportation Services - Miscellaneous Rentals) - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount: \$4,800 min. 1st yr. revenue

☐

Budget Funds Available

Dept./Division: Public Works/Real Estate

☐

Augmentation Required

Funding Source: Transportations Svs/Misc. Rentals

PURPOSE/BACKGROUND:

This Lease is for approximately 350 sq. ft. for the sale of reading material, snack foods, tobacco products, & various sundry items. The initial term is for 5 yrs. w/an additional 5-yr. option. 1st yr. rent \$400/month or 5% of gross rev. on news stand & 10% on sundry stand, whichever is greater (1st yr. rev. min.=\$4,800). 2nd-5th yr. rent increases to \$500/month or 6% of gross rev. on news stand & 10% on sundry stand, whichever is greater (annual rev. min.=\$6,000). 6th-10th yr. rent increases to \$1,000/month or 8% of gross revenue on news stand & 12% of sundry stand, annual rev. min.=\$12,000.

RECOMMENDATION:

The Real Estate Committee of 3/18/2002 recommends ABEYANCE to the 4/1/2002 Real Estate Committee meeting. Staff recommends approval

BACKUP DOCUMENTATION:

Lease Agreement (news/sundry stand)

MOTION:

REESE – Motion to bring forward and STRIKE Item 35 and Hold in ABEYANCE Items 84 through 87 to 4/3/2002 – UNANIMOUS

MINUTES:

There was no discussion.

(9:34 – 9:35)

1-947

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Approval of a Lease Agreement between the City of Las Vegas and Nevada Hospitality Service, LLC, (NHS) for an automatic teller machine (ATM) at the Downtown Transportation Center (DTC) located at 300 North Casino Center Boulevard (\$6,000 minimum first year revenue - Transportation Services - Miscellaneous Rentals) - Ward 5 (Weekly)

Fiscal Impact☒**No Impact****Amount:** \$6,000 min. 1st yr. revenue☐**Budget Funds Available****Dept./Division:** Public Works/Real Estate☐**Augmentation Required****Funding Source:** Transportations Svs/Misc. Rentals**PURPOSE/BACKGROUND:**

This Lease is for approximately 50 sq. ft. for the placement of an ATM machine. The initial term is for 5 yrs. w/an additional 5-yr. option. Initial monthly rent is \$500 or 25% of net sales, whichever is greater (1st yr. rev. min.=\$6,000). 2nd-5th yr. rent increases to \$650 monthly or 30% of net sales, whichever is greater (annual rev. min.=\$7,800); 6th-10th yr. rent increases to \$1,200 monthly or 30% of net sales, annual rev. min.=\$14,400.

RECOMMENDATION:

The Real Estate Committee of 3/18/2002 recommends ABEYANCE to the 4/1/2002 Real Estate Committee meeting. Staff recommends approval

BACKUP DOCUMENTATION:

Lease Agreement (ATM)

MOTION:

REESE – Motion to bring forward and STRIKE Item 35 and Hold in ABEYANCE Items 84 through 87 to 4/3/2002 – UNANIMOUS

MINUTES:

There was no discussion.

(9:34 – 9:35)

1-947

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Approval of a Lease Agreement between the City of Las Vegas and Nevada Hospitality Service, LLC, (NHS) for a storage area at the Downtown Transportation Center (DTC) located at 300 North Casino Center Boulevard (\$3,600 first year revenue - Transportation Services - Miscellaneous Rentals) - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount: \$3,600 1st yr. revenue

☐

Budget Funds Available

Dept./Division: Public Works/Real Estate

☐

Augmentation Required

Funding Source: Transportations Svs/Misc. Rentals

PURPOSE/BACKGROUND:

This Lease is for approximately 600 sq. ft. for storage of newspapers, magazines, candy, snack food, tobacco products and various other sundry items. The initial term is for 5 yrs. w/an additional 5-yr. option. 1st yr. rent \$300/month. 2nd yr. rent \$400/month (\$4,800 annually); 3rd - 5th yr. rent \$500/month (\$6,000 annually). 6th - 10th yr. rent increases to \$1,000/month (\$12,000 annually).

RECOMMENDATION:

The Real Estate Committee of 3/18/2002 recommends ABEYANCE to the 4/1/2002 Real Estate Committee meeting. Staff recommends approval

BACKUP DOCUMENTATION:

Lease Agreement (storage area)

MOTION:

REESE – Motion to bring forward and STRIKE Item 35 and Hold in ABEYANCE Items 84 through 87 to 4/3/2002 – UNANIMOUS

MINUTES:

There was no discussion.

(9:34 – 9:35)

1-947

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Approval of a Lease Agreement between the City of Las Vegas and Nevada Hospitality Service, LLC, (NHS) for a food cart at the Downtown Transportation Center (DTC) located at 300 North Casino Center Boulevard (\$7,800 minimum first year revenue - Transportation Services - Miscellaneous Rentals) - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount: \$7,800 min. 1st yr. revenue

☐

Budget Funds Available

Dept./Division: Public Works/Real Estate

☐

Augmentation Required

Funding Source: Transportations Svs/Misc. Rentals

PURPOSE/BACKGROUND:

This Lease is for approximately 250 sq. ft. of space located approximately 30' outside the DTC to the east for selling hot dogs, coffee, soft drinks, pretzels, chips and various snack and non-alcoholic beverage items. The initial term is for 5 yrs. w/an additional 5-yr. option. Rent for initial term is \$650/month or 5.5% of gross revenue, whichever is greater (annual min. rev. = \$7,800). 6th-10th yr. rent increases to \$1,200 monthly or 8% of gross revenue, whichever is greater (annual min. rev = \$14,400).

RECOMMENDATION:

The Real Estate Committee of 3/18/2002 recommends ABEYANCE to the 4/1/2002 Real Estate Committee meeting. Staff recommends approval

BACKUP DOCUMENTATION:

Lease Agreement (food cart)

MOTION:

REESE – Motion to bring forward and STRIKE Item 35 and Hold in ABEYANCE Items 84 through 87 to 4/3/2002 – UNANIMOUS

MINUTES:

There was no discussion.

(9:34 – 9:35)

1-947

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Approval of letter from Community College of Southern Nevada to terminate an Interlocal Agreement between the Board of Regents of the University and Community College System of Nevada on behalf of the Community College of Southern Nevada (CCSN) and the City of Las Vegas (CLV) for the construction of soccer fields - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The Interlocal Agreement was entered into on 6/30/00 for the construction of soccer fields. Since that time, CCSN has formally contacted CLV through a letter dated 2/21/02 in an effort to exercise Section IV (B) of the Interlocal Agreement dated 6/30/00. CCSN will return CLV's cash contribution to date, together with return of CLV's in-kind contribution of certain lighting standards.

RECOMMENDATION:

The Real Estate Committee of 3/18/2002 and staff recommend approval and allow the Real Estate Division to sign and return a letter of acceptance to terminate Interlocal.

BACKUP DOCUMENTATION:

1. 2/21/02 Letter from University and Community College System of Nevada
2. 6/30/00 Interlocal

MOTION:

REESE – Motion to APPROVE Items 3-34, 36-83, and 88 – UNANIMOUS

Item 35: STRICKEN under separate action (see individual item)

Items 84-87: ABEYANCE to 4/3/2002 under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:36 – 9:37)

1-993

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: CITY MANAGER'S OFFICE**DIRECTOR: VIRGINIA VALENTINE**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

ADMINISTRATIVE:

Report from the City Manager on emerging issues

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The City Manager (CM) Report will be a vehicle for the City Manager to update the Council on emerging issues that may have an impact on the City of Las Vegas. The CM Report will be a reoccurring item for every Council meeting. If there are no items for the particular meeting, the City Manager will recommend that the item be stricken.

RECOMMENDATION:

Report only, no action required.

BACKUP DOCUMENTATION:

None

MOTION:

None required. There was nothing to report.

MINUTES:

CITY MANAGER VALENTINE indicated that there was nothing to report.

COUNCILWOMAN McDONALD requested that the Mayor speak a little bit about some of the homeless issues and some of the steps that are being planned to address the problems.

MAYOR GOODMAN commented that the newspaper cover he read that morning gave the impression that the City was about to implement some covert program with regard to the homeless. However, the Council and City Manager, Detention and Enforcement, and Neighborhood Services staff is working closely with the Las Vegas Metropolitan Police Department and providers of homeless services in trying to address the difficult situation at Foremaster Lane and Main Street. Serious concerns have been expressed from businesses in this area, from people who have relatives buried at Woodlawn Cemetery, and from the Health Department.

CITY COUNCIL MEETING OF MARCH 20, 2002

Administrative

Item 89 – Report from the City Manager on emerging issues

MINUTES – Continued:

Although he could not speak to the specifics of that operation, he assured everyone that the actions to be taken would be done legally, humanely, and would be done only after the individuals in the area are notified of the various services available to them.

COUNCILWOMAN McDONALD expressed her appreciation to MAYOR GOODMAN for the explanation. She indicated that she is fully aware of how hard he and COUNCILMAN WEEKLY have been working in trying to assist the homeless and point them in the right direction.

There was no further discussion.

(9:37 – 9:41)

1-1046

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: CITY MANAGER

DIRECTOR: VIRGINIA VALENTINE

☐

CONSENT

☒

DISCUSSION

SUBJECT:

ADMINISTRATIVE:

Report on the I-15 Northeast Corridor Study

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Representatives from the Nevada Department of Transportation (NDOT) would like to update the Mayor and City Council on findings and recommendations of the I-15 Northeast Corridor Study.

RECOMMENDATION:

Report only, no action required

BACKUP DOCUMENTATION:

I-15 Northeast Corridor Study Location Map

MOTION:

None required. A report was given.

MINUTES:

RICHARD GOECKE, Director, Public Works Department, introduced MYRA BROWN, Transportation Analyst, Nevada Department of Transportation (NDOT), who then introduced ROGER PATENT, Project Manager and Consultant with the Lewis-Berger Group.

MS. BROWN stated that the I-15 Northeast Corridor Study encompasses the northeast portion of the Valley: City of Las Vegas, North Las Vegas, Sunrise Manor Township, and Nellis Air Force Base. Public information meetings have been held, but two more are coming up, one on 4/2/2002 and another 4/9/2002, both from 4:00 to 7:00 p.m. The draft report has been distributed to other agencies and jurisdictions soliciting their comment and public comment will be accepted until 4/26/2002.

CITY COUNCIL MEETING OF MARCH 20, 2002

Administrative

Item 90 – Report on the I-15 Northeast Corridor Study

MINUTES – Continued:

MR. PATENT stated that a recommended plan was devised that includes about \$700 million worth of transportation improvements, which are above and beyond the current Regional Transportation Plan. There are three elements to the plan: improvements to I-15, to the arterial street system, and transit improvements.

The plan includes a recommendation to widen I-15 by ten lanes north of the Spaghetti Bowl. This can be done with very little impact to neighborhoods because NDOT has sufficient right-of-way in that area to expand. Approximately 50 arterial street improvement projects are being recommended, most of which are in North Las Vegas. The ones in the City of Las Vegas include widening Washington Avenue east of I-15, widening Las Vegas Boulevard north of US-95, and realigning H and F Streets to better come into the Union Pacific Railroad property. It is also being recommended that the Bus Rapid Transit System be expanded to provide express bus lanes that travel up and down Las Vegas Boulevard and east on Lake Mead Boulevard and north on north Fifth Street, when constructed, and that a new downtown transportation system be constructed in the City of North Las Vegas.

In addition, a number of alignments were reviewed as an initial feasibility analysis for an eastern beltway. It is being recommended that additional studies be done on two alignments for an eastern beltway, which are identified as D and E. The most potential feasible alignment would probably follow the western perimeter of Nellis Air Force Base, and then go to the Sunrise Manor area of Clark County. There are substantial transportation benefits associated with providing another major limited access freeway linking the northern and southeastern parts of the Valley. The cost associated with this is as much as \$900 million for a seventeen-mile stretch of freeway, with as many as up to 1,000 residents being displaced. Although these are the recommendations, more studies are needed to assess whether it is possible to mitigate the potential impacts that could be caused.

There was no further discussion.

(9:41 – 9:47)

1-1184

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: CITY MANAGER**DIRECTOR: VIRGINIA VALENTINE**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

ADMINISTRATIVE:

Report on the City of Las Vegas Next Generation Website

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The city of Las Vegas has introduced to the public its new website, with the intent to improve and streamline our citizens' access to an extensive array of information. The content has been reorganized to reflect citizens' and visitors' needs and interests.

RECOMMENDATION:

Report only, no action required.

BACKUP DOCUMENTATION:

Submitted at the meeting: hard copy of PowerPoint presentation

MOTION:**None required. A report was given.****MINUTES:**

DAVID RIGGLEMAN, Director, Communications Office, said that in keeping with the Council's directive at the Strategic Planning Session, the City's Website was redone and made easier to navigate through. And this was done at a cost much less than originally projected because in-house staff was used instead of outsourcing the project.

Using a PowerPoint presentation, JOSEPH MARCELLA, Director, Information Technologies, navigated through the City's new Website and stated that it has the people's interests rather than the Departments' interests, and is ADA compliant. The pages will be managed by the internal departments, whereas before everything had to go through the Website master. The new features include live Council meetings online; and the ability to sign up and pay for many City Leisure Services programming through the Website. Translation linkages in various languages have been added for non-English speaking people. He noted that the City is two generations ahead of most of the people providing Website service.

CITY COUNCIL MEETING OF MARCH 20, 2002

Administrative

Item 91 – Report on the City of Las Vegas Next Generation Website

MINUTES – Continued:

MR. RIGGLEMAN interjected that initial feedback on the new Website has been very positive so far. Information was arranged according to the most frequently asked questions. He noted that not only is the Website more user-friendly, but also easier to update. He thanked the Council for its support in this big undertaking. He also thanked ELAINE SANCHEZ, MARIA MARINCH, and MR. MARCELLA for their assistance. MR. MARCELLA also thanked LOUIS CARR.

COUNCILMAN McDONALD complimented MR. RIGGLEMAN on the Channel 2 Website and on how he keeps it up-to-date.

COUNCILMAN MACK commended MR. RIGGLEMAN on his efforts on this project. He indicated that he navigated the Website and used it to its full capacity and he was very impressed. He encouraged constituents to send in their e-mail address for specific Ward news. MR. RIGGLEMAN noted that that is a free service.

AL GALLEGO expressed his complete approval of the new Website, stating that it is long overdue. He was especially impressed with the translation portion of it. Staff did a wonderful job.

NOTE: COUNCILWOMAN McDONALD said that the City is definitely moving in the right direction. But she still believes that many people are confused as to the ward they live in. Perhaps the Website should include maps on the respective wards, so that when a person clicks on a ward, the map for that ward comes up.

There was no further discussion.

(9:47 – 9:58)

1-1390

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: CITY MANAGER'S OFFICE**DIRECTOR: VIRGINIA VALENTINE**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

ADMINISTRATIVE:

Discussion and possible action on the ratification of the reclassification of the existing Assistant City Manager position to a Deputy City Manager position

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The Mayor and City Council identified seven strategic priorities for the City of Las Vegas. In reviewing the strategic priorities and the distribution of priorities between the departments, it was determined that making certain reassignments within the Manager's office would be beneficial to implementation of the Council's priorities. To allow the current deputies more time to devote to their respective departments, the current assistant manager position will be reclassified to a deputy manager position. This will allow redistribution of the responsibilities among the deputy managers.

RECOMMENDATION:

It is recommended that the Council approve the reclassification.

BACKUP DOCUMENTATION:

1. City Manager Information Report CMIR No. 006.02
2. Organization chart

MOTION:

REESE – APPROVED as recommended - UNANIMOUS

MINUTES:

CITY MANAGER VALENTINE pointed out that the backup included a re-organizational chart of the City Manager's office. This chart came as a result of a recent evaluation of all staff assignments within the City Manager's office, including the number of departments each Deputy City Manager was responsible for, the implementation of the Council's strategic priorities, responsibility for programmed special projects, and Council initiatives, such as entrepreneurial and internet gaming efforts, as well as the relationship between departments and programs.

CITY COUNCIL MEETING OF MARCH 20, 2002

Administrative

Item 92 – Discussion and possible action on the ratification of the reclassification of the existing Assistant City Manager position to a Deputy City Manager position

MINUTES – Continued:

Based on this review, some reassignments were made within the City Manager's office. DEPUTY CITY MANAGER HOUCHENS, who is the deputy responsible for support services and economic development, now has the departments of Business Development, Enterprise Resource Planning, Finance and Business Services, Human Resources, Information Technologies, Municipal Court, and audit coordination. He is the strategic plan priority lead to aggressively attract diverse businesses to the City, regardless of geography, to resolve escalating costs of running a city versus revenue capacity.

DEPUTY CITY MANAGER SELBY is in charge of infrastructure and public safety services and oversees the departments of Building and Safety, City Clerk, Communications, Detention and Enforcement, Field Operations, Fire and Rescue, Public Works, and Planning and Development. He is the strategic plan priority lead to maintain master plan approaches as growth happens, develop and support neighborhood integrity and livability, and to strengthen the dialogue between the City and its citizens.

If ASSISTANT CITY MANAGER FRETWELL's reclassification is approved, she will become the deputy responsible for community services, giving her Administrative Services, Neighborhood Services, Mayor and Council staff, special projects, and state and federal lobbying. She will be the strategic plan priority lead on revitalizing and invigorating the City's mature areas and development of recreational opportunities.

CITY MANAGER VALENTINE opined that making these changes will provide improved communications of departmental issues between departments and with the Mayor and Council, implementation of the strategic plan, and make staff more effective in pursuing Mayor and Council initiatives. She requested the ratification of the reclassification of ASSISTANT CITY MANAGER FRETWELL to DEPUTY CITY MANAGER FRETWELL.

COUNCILMAN McDONALD supported the reclassification. However, he felt that there is too much administrative staff and not enough workers. Neighborhood Response is in need of more staff in order to maintain the previous turn around time of 24 hours, which is now at one week. CITY MANAGER VALENTINE responded that there are many vacant positions, in particular in Neighborhood Services and Leisure Services, because Administrative staff has tried to be very conservative in filling those positions due to the hiring freeze. Staff is now in the process of going through and evaluating in the coming budget which of those positions should remain frozen and, if needed, where new positions should be created. She assured COUNCILMAN McDONALD that position reviews will commence and the individual Council members will be briefed next month on preliminary budget information.

CITY COUNCIL MEETING OF MARCH 20, 2002

Administrative

Item 92 – Discussion and possible action on the ratification of the reclassification of the existing Assistant City Manager position to a Deputy City Manager position

MINUTES – Continued:

COUNCILMAN McDONALD noted that of utmost importance is service to the constituents.

COUNCILMAN REESE indicated that although he fully supports the reclassification of MS. FRETWELL's position because she does a wonderful job, he shares the sentiments of COUNCILMAN McDONALD that some departments get new employees, yet when he questions why Neighborhood Response has not been approved anymore Code Enforcement Officers, he is told that there is a hiring freeze. CITY MANAGER VALENTINE replied that positions are evaluated based on certain criteria. As part of the position review exercise staff is going to ascertain whether some of the vacancies can be reclassified to hire priority needs, so that new positions are not created and current resources are refocused. She noted that departments that deal with public safety carry minimal vacancies. However, the Council's wishes will definitely be considered in the upcoming budget process.

There was no further discussion.

(9:58 – 10:06)

1-1800

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: BUSINESS DEVELOPMENT

DIRECTOR: LESA CODER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Report and possible action regarding the development of 100 South Grand Central Parkway (aka City Parkway V - APN 139-34-110-002 and City Parkway IV - APN 139-34-110-003) - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

In order to update the City Council regarding the development of the 61 acre parcel, a summary of information, market and feasibility findings performed by Economics Research Associates, Ellerbe Becket and JB Research for Parkway Center mixed-use development.

RECOMMENDATION:

Direct staff accordingly.

BACKUP DOCUMENTATION:

Site Map

Submitted at the meeting: hard copies of PowerPoint presentations by JB Research Company and Economics Research Associates, and written comments of Mr. McGowan

MOTION:

WEEKLY – ACCEPTED the Report with an amendment for ERA to address the three non-profit elements and to submit that report for discussion at the Mayor’s requested 61-acre workshop – UNANIMOUS with L.B. McDONALD abstaining because she is a consultant for the University of Nevada School of Medicine

NOTE: COUNCILMAN BROWN disclosed that up until 12/31/2001 he abstained and recused himself from most matters concerning this property because of a prior employment relationship with the Las Vegas 51s.

MINUTES:

NOTE: A Verbatim Transcript is made a part of the Final Minutes.

CITY COUNCIL MEETING OF MARCH 20, 2002

Business Development

Item 93 - Report and possible action regarding the development of 100 South Grand Central Parkway (aka City Parkway V - APN 139-34-110-002 and City Parkway IV - APN 139-34-110-003)

MINUTES - Continued:

APPEARANCES:

LESA CODER, representing City Parkway IV and V

JILL BENTLEY, JB Research Company

JEFF COHEN, Economics Research Associates (ERA)

[MICHAEL CRAMER, Principal, Southwest Sports Realty, LP](#)

MICHAEL C. NIARCHOS, City Centre Development Corporation

RICKY REES, Southwest Sports Realty, LP

(10:06 – 11:49)

1-2166/2-1

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action on Appeal of Work Card Denial: Samuel Paul Bemenderfer, 713 Glen Abbey, Las Vegas, Nevada 89107

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

Appellant Letter of Appeal and City Clerk Notification Letter to Appellant

MOTION:

M. McDONALD – STRIKE – UNANIMOUS with GOODMAN excused

MINUTES:

The appellant was not present.

Since no one from the Las Vegas Metropolitan Police Department (Metro) was present, JIM DiFIORE, Manager, Business Services, recommended the matter be stricken, as Metro works very closely with work card applicants to address work card denials.

There was no further discussion.

(12:20 – 12:21)

3-484

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action regarding Temporary Approval of a new Package Liquor License subject to the provisions of the planning and fire codes and Health Dept. regulations, Wal-Mart Stores, Inc., dba Wal-Mart Store #3473, 4505 West Charleston Blvd., H. Lee Scott, Jr., Dir, CEO, Pres, David, L. Bullington, VP of Tax, Robert K. Rhoads, Sr. VP, Secy, Gen Counsel, Rick W. Brazile, VP of Financial Analysis - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Discussion and possible action regarding Temporary Approval of a new Package Liquor License

RECOMMENDATION:

Recommend approval subject to the provisions of the planning and fire codes

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Letter from Robert K. Rhoads
3. Map

MOTION:

M. McDONALD – APPROVED as recommended – UNANIMOUS with GOODMAN excused

MINUTES:

DONALD WATTS, Wal-Mart Stores, Inc., was present.

JIM DiFIORE, Manager, Business Services, stated that the application was in order. He recommended approval of the temporary license and requested authorization to issue the permanent license once the conditions are met.

COUNCILMAN McDONALD thanked MR. WATTS for opening a wonderful Wal-Mart Super Store in a shopping center that many people thought could not be rehabilitated.

There was no further discussion.

(12:21 – 12:22)

3-520

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action regarding a new Tavern Liquor License and a new Non-restricted Gaming License subject to the provisions of the planning and fire codes, Health Dept. regulations and approval by the Nevada Gaming Commission, Rampart Resort Management, LLC, dba Rampart Casino, 221 North Rampart Blvd., William J. Paulos, Mgng Mmbr, 100%, Millennium Management Group II, LLC, Participant in Gaming Operations, William J. Paulos, Mgr, Mmbr, 47.5%, William C. Wortman, Mgr, Mmbr, 47.5%, Guy T. Hillyer, 5%, Mendenhall Millennium, LLC, Participant in Gaming Operations, Mendenhall, LLC, Mmbr, 33.33%, Robert L. Mendenhall, Mmbr, 100%, Millennium Gaming, Inc., Mmbr, 66.67%, William J. Paulos, Dir, Pres, Secy, 50%, William C. Wortman, Dir, Treas, 50% - Ward 2 (L.B. McDonald)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Discussion and possible action regarding a new Tavern Liquor License and a new Non-restricted Gaming License

RECOMMENDATION:

Recommend approval subject to the provisions of the planning and fire codes, Health Dept. regulations and approval by the Nevada Gaming Commission

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Letter from Schreck Brignone Godfrey

MOTION:

L.B. McDONALD – APPROVED as recommended – UNANIMOUS with GOODMAN excused

MINUTES:

DAVID ARRAJJ, Schreck, Brignone, and Godfrey, appeared representing Rampart Resort Management, LLC and Millennium Management Group II, LLC.

CITY COUNCIL MEETING OF MARCH 20, 2002

Finance and Business Services

Item 96 - Discussion and possible action regarding a new Tavern Liquor License and a new Non-restricted Gaming License subject to the provisions of the planning and fire codes, Health Dept. regulations and approval by the Nevada Gaming Commission, Rampart Resort Management, LLC, dba Rampart Casino, 221 North Rampart Blvd., William J. Paulos, Mngng Mmbr, 100%, Millennium Management Group II, LLC, Participant in Gaming Operations, William J. Paulos, Mgr, Mmbr, 47.5%, William C. Wortman, Mgr, Mmbr, 47.5%, Guy T. Hillyer, 5%, Mendenhall Millennium, LLC, Participant in Gaming Operations, Mendenhall, LLC, Mmbr, 33.33%, Robert L. Mendenhall, Mmbr, 100%, Millennium Gaming, Inc., Mmbr, 66.67%, William J. Paulos, Dir, Pres, Secy, 50%, William C. Wortman, Dir, Treas, 50%

MINUTES – Continued:

JIM DiFIORE, Manager, Business Services, indicated that a few months ago a similar item appeared before the Council where The Resort at Summerlin was going to maintain the gaming operations and Hotspurs of Nevada was applying for the hotel operations with a tavern as well. The entity on this application is applying for the gaming operations as a new tavern and new gaming license with the City and the State. He recommended approval subject to approval of the gaming license by the Nevada Gaming Commission.

There was no further discussion.

(12:22 – 12:24)

3-558

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action regarding a new Slot Operator Space Lease Location Restricted Gaming License for 4 slots subject to approval by the Nevada Gaming Commission, United Coin Machine Co., db at Amy's Laundry Basket, 1923 North Decatur Blvd. - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Discussion and possible action regarding a new Slot Operator Space Lease Location Restricted Gaming License for 4 slots

RECOMMENDATION:

Recommend approval subject to approval by the Nevada Gaming Commission

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Letter from Robert A. Woodson
3. Map

MOTION:

WEEKLY – APPROVED as recommended – UNANIMOUS with GOODMAN excused

MINUTES:

ROB WOODSON, United Coin Machine Company, was present.

JIM DiFIORE, Manager, Business Services, advised that the gaming license was scheduled before the Gaming Commission for the following day. He recommended approval, subject to approval by the Gaming Commission.

There was no further discussion.

(12:24 – 12:25)

3-616

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

ABEYANCE ITEM - Discussion and possible action regarding Change of Location for an Independent Massage Therapist License, Marisa Dong, dba Marisa Dong, From: 2127 Paradise Rd., Suite B, To: 3201 West Sahara Ave., Suite B, Marisa Dong, 100% - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Discussion and possible action regarding Change of Location for an Independent Massage Therapist License

RECOMMENDATION:

Recommendation to be provided following discussion at the City Council meeting

BACKUP DOCUMENTATION:

None

MOTION:

M. McDONALD – STRIKE – UNANIMOUS with GOODMAN excused

MINUTES:

The applicant was present.

JIM DiFIORE, Manager, Business Services, recommended that this matter be stricken, as MS. DONG was recently arrested for solicitation of prostitution and her arraignment date has been rescheduled to 4/15/2002. The process should take about 90 days and be brought back to Council after the charge is adjudicated in Municipal Court.

On behalf of MS. DONG, AL GALLEG0 indicated that MS. DONG would like to keep her business at the same location and does not want to relocate.

ASSISTANT CITY ATTORNEY JOHN REDLEIN verified with MS. DONG that she would like to remain at the current location and advised her that she did not need this application approved by the City Council. Depending on the outcome of MS. DONG's court case, MR. DiFIORE might bring back the license for possible discipline.

CITY COUNCIL MEETING OF MARCH 20, 2002

Finance and Business Services

Item 98 - Discussion and possible action regarding Change of Location for an Independent Massage Therapist License, Marisa Dong, dba Marisa Dong, From: 2127 Paradise Rd., Suite B, To: 3201 West Sahara Ave., Suite B, Marisa Dong, 100%

MINUTES – Continued:

COUNCILMAN REESE confirmed with MS. DONG that she understood ASSISTANT CITY ATTORNEY REDLEIN's explanation.

There was no further discussion.

(12:25 – 12:28)

3-649

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

ABEYANCE ITEM - Discussion and possible action regarding Temporary Approval of a new Beer/Wine/Cooler On-sale Liquor License, Cousin's Market Group, LLC, dba Cousin Carlino's City Bistro, 9410 West Sahara Ave., Suite 150, Craig J. Carlino, Mgr, Mmbr, 60%, Jon J. Jannotta, Mmbr, 40%, **(NOTE: Item to be heard in the afternoon session in conjunction with Item #158 - Special Use Permit # U-0163-01) - Ward 2 (L.B. McDonald)**

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Discussion and possible action regarding Temporary Approval of a new Beer/Wine/Cooler On-sale Liquor License

RECOMMENDATION:

Recommendation to be provided following discussion at the City Council Meeting

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Letter from David T. Spurlock, Jr., Esq.

MOTION:

McDONALD – Motion to bring forward and HOLD IN ABEYANCE Item 141 [U-0108-01(1), Item 159 [U-0167-01], Item 179 [GPA-0059-01], Item 180 [Z-0107-01], Item 181 [V-0101-01] and Item 182 [Z-0107-01(1)] to 4/3/2002, Item 142 [VAC-0003-00(2)] to 4/17/2002, Item 152 [V-0079-01] to 6/5/2002, and STRIKE Item 158 [U-0163-01] and Business Item 99 [Liquor License], and bring forward Item 148 [VAC-0004-01] for discussion – UNANIMOUS with GOODMAN excused

MINUTES:

There was no discussion.

(2:10 – 2:16)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: FINANCE & BUSINESS**DIRECTOR: MARK R. VINCENT**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action on appeal pursuant to NRS 338.1381 of the City Council's decision to deny Hardy Construction, Inc. ("Hardy") qualification application to bid on certain public work projects for the City

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** Finance & Business Services☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

On January 2, 2002, the City Council followed the recommendation of staff and denied Hardy's qualification application to bid on public work projects of the City pertaining to buildings, parks and other non-right-of-way construction projects exceeding \$100,000. Pursuant to NRS 338.1381, Hardy has requested an appeal of that decision before the City Council. Staff has considered the arguments of Hardy submitted in support of the appeal and has, thus far, heard nothing suggesting the original refusal of the City Council to pre-qualify Hardy was incorrect or unfair.

RECOMMENDATION:

That the City Council consider the appeal of Hardy for the purpose of either (i) affirming the denial of Hardy's application taken on January 2, 2002, or if the appeal is meritorious (ii) approving Hardy to bid on public work projects of the City.

BACKUP DOCUMENTATION:

Executive Summary

Submitted at the meeting: copies of letters of recommendation and sub-contractor contracts with Hardy Paint & Drywall Competitors by Hardy Construction, Inc., Nevada State Contractors Board license status sheets for HCI General Contractors and Hardy Construction, Inc., and Hardy Painting & Drywall Hardy Construction, Inc., Wage Violation Presentation by Southwest Regional Council of Carpenters

MOTION:

REESE – DENIED – UNANIMOUS with GOODMAN excused

MINUTES:

NOTE: A Verbatim Transcript is made a part of the Final Minutes.

CITY COUNCIL MEETING OF MARCH 20, 2002

Finance and Business Services

Item 100 - Discussion and possible action on appeal pursuant to NRS 338.1381 of the City Council's decision to deny Hardy Construction, Inc. ("Hardy") qualification application to bid on certain public work projects for the City

MINUTES – Continued:

APPEARANCES:

GREG HERLEAN, Manager, Purchasing and Contracts Division

NORMAN KIRSHMAN, Attorney, representing Hardy Construction

MARK SHEEHAN, 501 N. Lamb, representing Southwest Regional Council of Carpenters

GLORIA ASHTON, 501 N. Lamb, representing Southwest Regional Council of Carpenters

TODD FARLOW, 240 N. 19th Street

TOM MCGOWAN, Las Vegas resident

(12:28 – 12:54)

3-767

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: NEIGHBORHOOD SERVICES**DIRECTOR: SHARON SEGERBLOM** ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:**

Discussion and possible action on an allocation of \$4,286,000 in Community Development Block Grant (CDBG) funds - All Wards

Fiscal Impact

<input type="checkbox"/>	No Impact	Amount: \$4,286,000
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division: Neigh. Svcs./Neigh. Devel.
<input type="checkbox"/>	Augmentation Required	Funding Source: HUD CDBG

PURPOSE/BACKGROUND:

For Fiscal Year 2002-03, the City of Las Vegas is eligible to receive \$4,286,000 in Community Development Block Grant (CDBG) funds from the United States Department of Housing and Urban Development.

RECOMMENDATION:

The City Manager recommends that the City Council approve the Community Development Block Grant allocations and authorize the Mayor to execute the agreements once they have been approved by the City Attorney.

BACKUP DOCUMENTATION:

1. Agenda Memo
2. FY2002-2003 CDBG-Construction Applicants and CDRB Recommendations
3. FY2002-2003 CDBG Public Service CDRB Recommendations: Childcare/Safekey Programs; Life Skills Programs; Social Services Programs; Youth Alternative Education Programs

MOTION:

REESE – APPROVED as recommended by the CDRB - UNANIMOUS

MINUTES:

SHARON SEGERBLOM, Director, Neighborhood Services Department, explained that the Community Development Recommending Board (CDRB) consists of 24 citizens that were appointed by the Council members who are committed to improving the quality of life for all residents. MICHAEL WISNER served as chairman and PAUL DEPATTA served as co-chairman. The members of this board exemplify true volunteer spirit and why Las Vegas is such a great place to live. Each board member committed 65 hours of personal time in addition to the many hours they spent at home reviewing over 84 applications that were received. They each had to become familiar with the four different grant programs, CDBG, HOME, ESG, and HOPWA. She introduced the members of the CDRB that were in the audience that could attend. She introduced MR. WISNER to present the recommendations for this grant.

CITY COUNCIL MEETING OF MARCH 20, 2002

Neighborhood Services

Item 101 – Discussion and possible action on an allocation of \$4,286,000 in Community Development Block Grant funds

MINUTES – Continued:

MR. WISNER thanked MS. SEGERBLOM and her staff, especially FAYE JOHNSON, PAT BENEFIEL, and TIM WHITRIGHT for their assistance. He also thanked DENIS MOISES, past chairman of the board, who advised him on how to properly conduct the meetings.

He indicated that the CDRB reviewed eight applications for the CDBG Construction portion, for a total allocation amount of \$763,601, and fifty-one applications for Public Services, for a total allocation amount of \$582,900. He listed some of the applicants recommended to receive funding and their total grant amount, as listed in the backup documentation, along with other programs that are to receive CDBG funding.

He commented that Public Service applications were reviewed by categories, as approved by the Council, to further ensure a fair recommendation process. Being able to do this, made the board's job so much easier than in the past four years.

MAYOR GOODMAN noted that the Council members are truly grateful to the members of the board for making such difficult decisions, especially when every cause is worthy. The process is working so well that the Council members hardly receive any complaint calls anymore. COUNCILMAN REESE shared the sentiments of the Mayor.

RICHARD ARNOLD, Executive Director, Las Vegas Indian Center, expressed his gratitude to the board and the Council. He commented that the Las Vegas Indian Center was previously funded for about \$36,000 and is now recommended to receive \$5,000, which will only cover some of the operating expenses, the required audit, and the copies of the reports. Unfortunately, it will not pay for any personnel expenses. He wondered how the applications were prioritized and requested reconsideration of Las Vegas Indian Center's application.

DANIEL WOLDEMARIAM, Chairman, Board of Ethiopian Mutual Association of Nevada, thanked the Council and Neighborhood Services staff for their efforts. And although he is very grateful for the recommended award to the Association, he pointed out that it is much less than last year and will barely pay for anything. In fact, the two part-time people that were hired might have to be terminated. He requested reconsideration, but reiterated that regardless of the outcome, he is very appreciative of the grant funds.

MS. SEGERBLOM assured the Council that she would assist both the Las Vegas Indian Center and the Ethiopian Mutual Association with some fundraising and in identifying other federal grants not available to the City. Hopefully City staff will be able to assist them with expertise that they cannot hire.

CITY COUNCIL MEETING OF MARCH 20, 2002

Neighborhood Services

Item 101 – Discussion and possible action on an allocation of \$4,286,000 in Community Development Block Grant funds

MINUTES – Continued:

MR. WISNER interjected that the CDRB members feel that the Ethiopian Association is doing great work and they want the Association to succeed.

COUNCILMAN REESE noted that the non-profit agencies cannot continue to rely on CDBG funding and that they need to go out and do more fundraising.

There was no further discussion.

(11:49 – 12:07)

2-2813

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: NEIGHBORHOOD SERVICES**DIRECTOR: SHARON SEGERBLOM** ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:**

Discussion and possible action on an allocation of the estimated \$4,031,268 in FY2002 Federal and State Home Investment Partnership (HOME) funds and Low Income Housing Trust Funds (LIHTF) from the Clark County Consortium - All Wards

Fiscal Impact

<input type="checkbox"/>	No Impact	Amount: \$4,031,268
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division: Neigh. Svcs./Neigh. Devel.
<input type="checkbox"/>	Augmentation Required	Funding Source: HOME/LIHTF

PURPOSE/BACKGROUND:

The city of Las Vegas FY2002 estimated share of the Clark County Consortium HOME/LIHTF funds will be as follows: \$2,700,128 and reprogrammed funding of \$1,331,140, including 10% administrative funds.

RECOMMENDATION:

The City Manager recommends that the City Council approve the funding from the Clark County Consortium and authorize the Mayor to execute the Agreements with the Clark County Consortium and the subrecipients after they have been approved by the City Attorney.

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Recommended FY2002 HOME/LIHTF Applicants and CDRB Recommendations

MOTION:

REESE – APPROVED as recommended by the CDRB - UNANIMOUS

MINUTES:

SHARON SEGERBLOM, Director, Neighborhood Services Department, was present.

MICHAEL WISNER, Chairman, Community Development Recommending Board (CDRB), stated that the Board reviewed four applications requesting a total of \$1,885,000. The total funding available exceeded that amount; therefore, all applications were recommended for full funding. The remaining funds were designated for Future Veterans and Senior Housing. He listed the recommendations, as indicated in the backup documentation for this item.

There was no further discussion.

(12:07 – 12:09)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: NEIGHBORHOOD SERVICES**DIRECTOR: SHARON SEGERBLOM** ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:**

Discussion and possible action on an allocation of \$980,640 Housing Opportunities For Persons With Aids (HOPWA) grant funds - All Wards

Fiscal Impact

<input type="checkbox"/>	No Impact	Amount: \$980,640
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division: Neigh. Svcs./Neigh. Devel.
<input type="checkbox"/>	Augmentation Required	Funding Source: HUD HOPWA

PURPOSE/BACKGROUND:

The City of Las Vegas (City) has been notified by the United States Department of Housing and Urban Development (HUD) that the City will receive \$980,640 of Housing Opportunities for Persons with AIDS (HOPWA) funds.

RECOMMENDATION:

The City Manager recommends City Council approval of recommendations by the CDRB for eleven grants totaling \$953,910 and administrative funds of 3% allowable for Neighborhood Services and authorize the Mayor to execute the agreements after approval by the City Attorney.

BACKUP DOCUMENTATION:

1. Agenda Memo
2. FY2002-2003 HOPWA Applicants and CDRB Recommendations

MOTION:

REESE – APPROVED as recommended by the CDRB - UNANIMOUS

MINUTES:

SHARON SEGERBLOM, Director, Neighborhood Services Department, was present.

MICHAEL WISNER, Chairman, Community Development Recommending Board (CDRB), commented that the Board reviewed eleven applications requesting a total of \$1,311,817. The total funding available was \$953,910. All applications were recommended for some funding. The City is the designated recipient of the HOPWA funds for Clark and Nye Counties in Nevada, as well as for Mohave County in Arizona. Nine of the eleven applications are serving persons in the City of Las Vegas. He listed the recommendations, as indicated in the backup documentation for this item.

CITY COUNCIL MEETING OF MARCH 20, 2002

Neighborhood Services

Item 103 – Discussion and possible action on an allocation of \$980,640 Housing Opportunities For Persons With AIDS (HOPWA) grant funds

MINUTES – Continued:

COUNCILMAN WEEKLY questioned how funding for the Nevada Association of Latin Americans (NALA) would be affected given the current issues they have with the Las Vegas Housing Authority. MS. SEGERBLOM indicated that she would look into the matter further, but she thought that the current office is mainly used as a meeting place, and then the workers go out into the field to do outreach. They also do some administrative work out of that office.

There was no further discussion.

(12:09 – 12:13)

3-130

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: NEIGHBORHOOD SERVICES

DIRECTOR: SHARON SEGERBLOM ☐ **CONSENT** ☒ **DISCUSSION**

SUBJECT:

Discussion and possible action on an allocation of \$144,000 Emergency Shelter Grant (ESG) grant funds - All Wards

Fiscal Impact

<input type="checkbox"/>	No Impact	Amount: \$144,000
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division: Neigh. Svcs./Neigh. Devel.
<input type="checkbox"/>	Augmentation Required	Funding Source: HUD ESG

PURPOSE/BACKGROUND:

The City of Las Vegas (City) has been notified by the United States Department of Housing and Urban Development (HUD) that the City will receive \$144,000 of Emergency Shelter Grant (ESG) funds.

RECOMMENDATION:

The City Manager recommends that the City Council approve the Emergency Shelter Grant allocations and authorize the Mayor to execute the agreements once they have been approved by the City Attorney.

BACKUP DOCUMENTATION:

1. Agenda Memo
2. FY2002-2003 ESG Applicants and CDRB Recommendations

MOTION:

M. McDONALD – APPROVED as recommended by the CDRB, holding the recommended allocation to the Key Foundation to 4/3/2002 for further clarification – UNANIMOUS with GOODMAN excused and L.B. McDONALD abstaining because she serves as a Trustee for Catholic Charities of Southern Nevada

MINUTES:

NOTE: MAYOR GOODMAN excused himself from the meeting to attend a meeting to discuss the selection of the developer of the civic center at the corner of Main Street and Stewart Avenue.

SHARON SEGERBLOM, Director, Neighborhood Services Department, was present.

CITY COUNCIL MEETING OF MARCH 20, 2002

Neighborhood Services

Item 104 – Discussion and possible action on an allocation of \$144,000 Emergency Shelter Grant (ESG) grant funds

MINUTES – Continued:

MICHAEL WISNER, Chairman, Community Development Recommending Board (CDRB), stated that this is the first year that the Board handled this Grant. Ten applications were reviewed requesting a total of \$277,229. The total funding available was \$144,000. All applications were recommended to receive some funding. He listed the recommendations, as indicated in the backup documentation for this item.

COUNCILMAN WEEKLY indicated that he is confused about the services that the Key Foundation provides. It is supposed to assist homeless veterans find full-time work. MS. SEGERBLOM explained that the Key Foundation is a small non-profit organization that works out of the State Offices on 8th Street. It is a volunteer organization that mainly helps unemployed veterans by transporting them to national park sites to work for the summer. The entire annual budget of this organization is about \$25,000. COUNCILMAN WEEKLY stressed that he could not support allocation to the Key Foundation at that time. He requested it be held for further clarification.

MR. WISNER remarked that he would no longer be serving on the Board, as he is moving to North Las Vegas. COUNCILMAN REESE thanked him for his years of service to the City constituents and wished him well.

There was no further discussion.

(12:13 – 12:20)

3-291

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: CITY MANAGER'S OFFICE**DIRECTOR: VIRGINIA VALENTINE**☐**CONSENT**☒**DISCUSSION****SUBJECT:****RESOLUTIONS:**

R-21-2002 - Discussion and possible action regarding a Resolution reaffirming the City of Las Vegas' strong opposition to the transportation and storage of nuclear waste in Nevada

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The City of Las Vegas strongly opposes the Yucca Mountain Project and is partnering with other cities throughout the State of Nevada to pass resolutions, ordinances and proclamations to fight it. The Yucca Mountain Project is a very serious issue that is a danger to the well being of constituents in the City of Las Vegas, the State of Nevada, and the many communities across the United States where nuclear waste will be transported.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-21-2002

Submitted at the meeting: written comments of Mr. McGowan

MOTION:

M. McDONALD – APPROVED as recommended, authorizing the City Attorney to pursue any legal means necessary to fight the transportation and storage of nuclear waste at Yucca Mountain – UNANIMOUS with GOODMAN excused

MINUTES:

MAYOR PRO TEM REESE reiterated his opposition to the transportation and storage of nuclear waste in Nevada.

ASSISTANT CITY MANAGER FRETWELL explained that the matter was scheduled before the City Council again as a result of many of the discussions that were held when the Mayor traveled back to the U.S. Conference of Mayors in January and hosted the reception to discuss the impacts of transporting nuclear waste across the country. He also talked and worked with all of the mayors from across the state as a part of the Nevada League of Cities' effort to energize the mayors.

CITY COUNCIL MEETING OF MARCH 20, 2002

Resolutions

Item 105 – R-21-2002

MINUTES – Continued:

There were two issues that the mayors took up. One of them was trying to fight Yucca Mountain and the transportation routes. This resolution comes as a result of a request by MAYOR TONY ARMSTRONG of Sparks, Nevada, who felt that it would be critical for all of the city councils from across the State to endorse a resolution like this one.

The City's position on this matter has been clear throughout the entire process. R-21-2002 would reaffirm that position. Also, it was requested that a clause be added to the Resolution authorizing the City Attorney to pursue any legal means necessary to address and support the City's position against Yucca Mountain and the transportation routes. MAYOR PRO TEM REESE interjected that it was understood from the beginning that the City Attorney would have that authority.

TOM McGOWAN, Las Vegas resident, submitted his written comments on the way in which to prevent transport and storage of nuclear waste at Yucca Mountain.

COUNCILWOMAN McDONALD commented that even though the City Council may be limited on this issue, it has always been at the forefront in stating its united opposition to nuclear waste at Yucca Mountain, and it has always supported the City Attorney in all of his efforts in looking at all legislative possibilities for stopping nuclear waste.

ASSISTANT CITY ATTORNEY REDLEIN advised that the language authorizing the City Attorney to take any legal means necessary in this fight is not necessary in this resolution, because that direction of the Council is already perfectly understood. Also, the language of the resolution should remain consistent for all governmental entities across the country.

There was no further discussion.

(12:54 – 1:02)

3-1732

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEUMUS ☐ **CONSENT** ☒ **DISCUSSION**

SUBJECT:

BOARDS & COMMISSIONS:

ABEYANCE ITEM - Discussion and possible action on the appointment of a Community at Large representative to the Las Vegas Centennial Celebration Committee

Fiscal Impact

<input checked="" type="checkbox"/>	No Impact	Amount:
<input type="checkbox"/>	Budget Funds Available	Dept./Division:
<input type="checkbox"/>	Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

At the City Council Meeting of August 15, 2001, 19 of the 21 members were appointed to the Las Vegas Centennial Celebration Committee. Councilman Larry Brown's designee was appointed September 5, 2001 and the third Community At Large representative, Mayor Goodman's designee, has been pending. The term of appointment for this Community At Large member will also be until the conclusion of all Centennial activities occurs, unless otherwise replaced by Council action due to a member's resignation or inability to continue to serve. Membership is not transferable or assignable unless noted and City residency is not required. At the Council Meeting of March 6, 2002, this item was abeyed to March 20, 2002.

RECOMMENDATION:

It is recommended that the Mayor and Council appoint Mayor Goodman's designee of Community At Large Representative to the Las Vegas Centennial Celebration Committee.

BACKUP DOCUMENTATION:

Current Listing & Authority – Las Vegas Centennial Celebration Committee

MOTION:

REESE – ABEYANCE of Items 106 and 107 to 4/3/2002 – UNANIMOUS with GOODMAN excused

MINUTES:

There was no discussion.

(1:02)
3-2023

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: CITY MANAGER

DIRECTOR: VIRGINIA VALENTINE

☐

CONSENT

☒

DISCUSSION

SUBJECT:

BOARDS & COMMISSIONS:

ABEYANCE ITEM - Discussion and possible action to appoint two new Mayor's Organizational Representatives to the Las Vegas Centennial Celebration Committee

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

At the City Council Meeting of February 20, 2002, it was determined to expand the membership of the Las Vegas Centennial Celebration Committee from 21 to 23 with the addition of two new Mayor's Organizational Representatives. Members will be appointed until the conclusion of all Centennial activities occurs unless otherwise replaced by Council action due to a member's resignation or inability to continue to serve. Membership is not transferable or assignable unless noted and City residency is not required. At the Council Meeting of March 6, 2002, this item was abeyed to March 20, 2002.

RECOMMENDATION:

It is recommended that the Mayor and Council ratify Mayor Goodman's recommendation for an Organizational Representative for Nellis Air Force Base and an Organizational Representative for the Clark County School District.

BACKUP DOCUMENTATION:

Current Listing and Authority – Las Vegas Centennial Celebration Committee

MOTION:

REESE – ABEYANCE of Items 106 and 107 to 4/3/2002 – UNANIMOUS with GOODMAN excused

MINUTES:

There was no discussion.

(1:02)
3-2023

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☒ **DISCUSSION**

SUBJECT:

BOARDS & COMMISSIONS:

ABEYANCE ITEM - ETHICS REVIEW BOARD – Louis Johnson - Term Expiration 6-2003
(Resigned)

Fiscal Impact

<input checked="" type="checkbox"/>	No Impact	Amount:
<input type="checkbox"/>	Budget Funds Available	Dept./Division:
<input type="checkbox"/>	Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

The Ethics Review Board consists of 7 members with each member of the City Council, including the Mayor, having one appointment. Members shall serve for terms of four years with no limit to the number of terms which may be served and there is no City residency requirement. Mr. Johnson was appointed by Councilman Michael McDonald (Ward 1) and with his resignation, this seat will need to be filled by Councilman McDonald. At the Council Meeting of March 6, 2002, this item was abeyed to March 20, 2002.

RECOMMENDATION:

It will be necessary for Councilman Michael McDonald to appoint a new representative for a four-year term.

BACKUP DOCUMENTATION:

1. Revised Listing and Authority – Ethics Review Board
2. Board Interest Forms – John Baynes

MOTION:

M. McDONALD – TABLE – UNANIMOUS with GOODMAN excused and MACK abstaining due to the pending ethics issues

MINUTES:

COUNCILMAN McDONALD requested the matter be tabled until the opinion of the City Manager is ready and the Council decides whether the City Ethics Review Board should be kept.

There was no further discussion.

(1:02 – 1:03)
3-2055

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: CITY CLERK**DIRECTOR: BARBARA JO (RONI) RONEMUS** ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:****BOARDS & COMMISSIONS:**

HISTORIC PRESERVATION COMMISSION – Colleen M. Beck, Term Expiration 3/23/2002;
Hilary Green, Term Expiration 3/23/2002; Robert Bellis, Term Expiration 3/23/2002

Fiscal Impact

<input checked="" type="checkbox"/>	No Impact	Amount:
<input type="checkbox"/>	Budget Funds Available	Dept./Division:
<input type="checkbox"/>	Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

The Historic Preservation Commission is comprised of members filling nine different categories. Ms. Beck represents Category 2, an “Experienced in Urban Design or Planning” member. Ms. Beck has served the maximum number of terms and is therefore not eligible for reappointment. Ms. Green represents Category 7, a “Citizens At Large” member. She also has served the maximum number of terms and is not eligible for reappointment. Mr. Bellis also serves in Category 7 and is eligible for reappointment.

RECOMMENDATION:

Procedure for this Commission requires appointment by the City Council. Through our Department of Planning and Development, the Historic Preservation Commission has recommended the following: Reappointment of Mr. Bellis, Category 7; Chuck Baker for appointment to the vacant Category 7 seat; and, James Veltman to fill the vacant Category 2 seat.

BACKUP DOCUMENTATION:

1. Memo from Director of Planning & Development with Commission recommendations and resumes for Robert Bellis, Chuck N. Baker and James Veltman
2. Board Interest Forms – W. Lane Startin and Rhonda M. McNeal
3. Current listing and Authority-Historic Preservation Committee

MOTION:

M. McDONALD – Motion to REAPPOINT and APPOINT the recommended members – UNANIMOUS with GOODMAN excused

MINUTES:

CHUCK BAKER expressed his desire to serve on this Commission.

There was no further discussion.

(1:03 – 1:04)
3-2092

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2002-24 – Amends the business licensing requirements for arts and crafts shows.

Proposed by: Mark Vincent, Director, Finance and Business Services

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This bill permits vendors not selling arts and crafts articles to be present at arts and crafts shows. Business licensing fees will then be based on the combined number of exhibitors selling arts and crafts articles and vendors. The sale of used articles will be prohibited under the provisions of this bill, unless these articles have been altered into arts and crafts articles. Arts and crafts articles sold at a show must contain the signature or mark of the exhibitor.

RECOMMENDATION:

ADOPTION at 3/20/2002 City Council meeting pursuant to the 3/4/2002 Recommending Committee.

First Reading – 2/6/2002; First Publication – 3/8/2002

BACKUP DOCUMENTATION:

Bill No. 2002-24

MOTION:

BROWN – Second Reading and BILL ADOPTED as a First Amendment as Ordinance No. 5452 – UNANIMOUS with GOODMAN excused

Clerk to proceed with second publication

MINUTES:

CHIEF DEPUTY CITY ATTORNEY VAL STEED requested an amendment adding a section that changes the effective date to 11/1/2002.

There was no further discussion.

(1:04 – 1:05)

3-2144

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2002-31 – Revises the standards for the boarding, maintenance and rehabilitation of vacant buildings. Sponsored by: Councilman Michael J. McDonald

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The City Code currently contains provisions regarding the boarding of buildings. It has been determined to update those provisions and to address the treatment of vacant and abandoned buildings generally. This bill will encourage the prompt securing, rehabilitation and lawful occupancy of such buildings by authorizing the City to perform the necessary work if the owner does not do so in a timely manner.

FIRST AMENDMENT: At its meeting of March 4, 2002, the Recommending Committee approved an amendment that would 1) apply the principles of this bill to property that has become vacant following the demolition of buildings, and 2) establish minimum landscape maintenance standards. The First Amendment incorporates these changes.

RECOMMENDATION:

FORWARDED to Full Council at 3/20/2002 City Council meeting with no recommendation pursuant to the 3/4/2002 Recommending Committee.

First Reading – 2/6/2002; First Publication – 3/8/2002

BACKUP DOCUMENTATION:

Bill No. 2002-31 - First Amendment

MOTION:

M. McDONALD – Second Reading and **BILL ADOPTED** as a Second Amendment as **Ordinance No. 5453** – **UNANIMOUS** with **GOODMAN** excused

Clerk to proceed with second publication

CITY COUNCIL MEETING OF MARCH 20, 2002
Recommending Committee
Item 111 - Bill No. 2002-31

MINUTES:

COUNCILMAN McDONALD requested an amendment to include an appeal process to the City Council in order to make the entire process fair.

CHIEF DEPUTY CITY ATTORNEY VAL STEED suggested adding Subsection E, under Section 7 on Page 5, which would state that “The owner may appeal the determination of the director by filing the appeal in writing with the City Clerk within five business days after the director’s determination. The appeal shall be heard at the next available meeting of the City Council.” Also amending Subsection F to state that “Upon the approval of a mitigation plan /rehabilitation plan by the director or by the City Council, following appeal, etc.”

There was no further discussion.

(1:05 – 1:07)

3-2188

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2002-32 – Establishes a hardship determination procedure for persons whose property will be included within the boundaries of an improvement district. Proposed by: Bradford R. Jerbic, City Attorney

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

State law requires local governments to establish a hardship determination procedure for persons whose property will be included within the boundaries of an improvement district. This bill will establish such a procedure, modeled after those adopted by other local jurisdictions.

RECOMMENDATION:

ADOPTION at 3/20/2002 City Council meeting pursuant to the 3/4/2002 Recommending Committee.

First Reading – 2/20/2002; First Publication – 3/8/2002

BACKUP DOCUMENTATION:

Bill No. 2002-32

MOTION:

BROWN – Second Reading and BILL ADOPTED as recommended as Ordinance No. 5454 – UNANIMOUS with GOODMAN excused and L.B. McDONALD not voting

Clerk to proceed with second publication

MINUTES:

There was no discussion.

(1:07 – 1:08)

3-2277

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2002-33 – Establishes temporary event business licensing requirements. Proposed by:
Mark Vincent, Director of Finance and Business Services

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This bill establishes a temporary event license for events of limited time to which the general public is invited. A flat license fee of twenty-five dollars per day plus five dollars for each exhibitor at an event will be charged. Current trade show license requirements will be merged with the temporary event license requirements. This bill also will increase convention license fees from seven dollars a day for each exhibitor to fifty dollars plus five dollars per day for each convention exhibitor.

RECOMMENDATION:

ADOPTION at 3/20/2002 City Council meeting pursuant to the 3/4/2002 Recommending Committee.

First Reading – 2/20/2002; First Publication – 3/8/2002

BACKUP DOCUMENTATION:

Bill No. 2002-33

MOTION:

BROWN – Second Reading and BILL ADOPTED as a Second Amendment as Ordinance No. 5455 – UNANIMOUS with GOODMAN excused

Clerk to proceed with second publication

MINUTES:

CHIEF DEPUTY CITY ATTORNEY VAL STEED indicated that since the effective date of related Bill No. 2002-24 was changed to 11/1/2002, that same effective date would have to apply to this bill.

CITY COUNCIL MEETING OF MARCH 20, 2002
Recommending Committee
Item 113 – Bill No. 2002-33

MINUTES – Continued:

There was no further discussion.

(1:08 – 1:09)

3-2308

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2002-34 – Amends licensing, record keeping and reporting requirements for businesses.
Proposed by: Mark Vincent, Director of Finance and Business Services

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This bill permits the issuance of a mobile business license for those businesses not conducted exclusively from a fixed place of business. It also expands the record keeping requirements of certain businesses for City audit purposes. Currently, applicants for a business license must sign under pains and penalty of perjury that the information in the application is true. In the interest of uniformity with State licensing requirements, this bill removes this requirement and, instead, requires the applicant to acknowledge the truthfulness of the application.

RECOMMENDATION:

ADOPTION at 3/20/2002 City Council meeting pursuant to the 3/4/2002 Recommending Committee.

First Reading – 2/20/2002; First Publication – 3/8/2002

BACKUP DOCUMENTATION:

Bill No. 2002-34

MOTION:

BROWN – Second Reading and BILL ADOPTED as recommended as Ordinance No. 5456
– UNANIMOUS with GOODMAN excused

Clerk to proceed with second publication

MINUTES:

There was no discussion.

(1:09)

3-2349

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2002-35 – Amends the City’s sewer regulations to add customer classes and revise the billing and collection provisions. Proposed by: Mark Vincent, Director of Finance and Business Services

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This bill will add a number of customer classes not previously recognized and revise definitions to make them consistent with those used by the Planning and Development Department. The bill will also improve the procedures for billing and collecting sewer service charges.

RECOMMENDATION:

ADOPTION at 3/20/2002 City Council meeting pursuant to the 3/4/2002 Recommending Committee.

First Reading – 2/20/2002; First Publication – 3/8/2002

BACKUP DOCUMENTATION:

Bill No. 2002-35

MOTION:

BROWN – Second Reading and BILL ADOPTED as recommended as Ordinance No. 5457 – UNANIMOUS with GOODMAN excused

Clerk to proceed with second publication

MINUTES:

There was no discussion.

(1:09 – 1:10)

3-2372

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2001-115 – Requires certain disclosures in connection with the sale of a residence or residential lot. Sponsored by: Mayor Oscar B. Goodman

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This bill would require a number of disclosures in connection with the sale of a residence or residential lot. Among the items that would have to be disclosed to the buyer are the zoning and land use classifications applicable to the property and surrounding areas, any existing or proposed gaming enterprise districts in the area, existing or proposed assessments, structural defects, and any soils reports regarding the property. Disclosures would have to be documented in writing or by videotape.

RECOMMENDATION:

This bill was held in abeyance to the 3/18/2002 Recommending Committee meeting by the 3/4/2002 Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

4/3/2002 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2002-36 – Annexation No. A-0069-01(A) – Property location: On the southwest corner of Washburn Road and Bronco Lane; Petitioned by: Secretary of Veteran's Affairs; Acreage: 1.30 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Michael Mack

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the southwest corner of Washburn Road and Bronco Lane. The annexation is at the request of the property owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (April 12, 2002) is set by this ordinance.

RECOMMENDATION:

ADOPTION at 4/3/2002 City Council meeting pursuant to the 3/18/2002 Recommending Committee.

First Reading – 3/6/2002; First Publication – 3/22/2002

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

4/3/2002 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2002-37 – Annexation No. A-0070-01(A) – Property location: On the northeast corner of Alexander Road and the proposed beltway; Petitioned by: City of Las Vegas; Acreage: 5.53 acres; Zoned: R-U (County zoning), U (PCD) (City equivalent). Sponsored by: Councilman Larry Brown

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the northeast corner of Alexander Road and the proposed beltway. The annexation is at the request of the City, with the concurrence of the Bureau of Land Management as owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (April 12, 2002) is set by this ordinance.

RECOMMENDATION:

ADOPTION at 4/3/2002 City Council meeting pursuant to the 3/18/2002 Recommending Committee.

First Reading – 3/6/2002; First Publication – 3/22/2002

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

4/3/2002 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2002-38 – Annexation No. A-0071-01(A) – Property location: On the east side of Smithsonian Way, approximately 1,195 feet north of Ann Road; Petitioned by: Ron Lisiewski, et al; Acreage: 2.04 acres; Zoned: R-E (County zoning), U (R) (City equivalent). Sponsored by: Councilman Michael Mack

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the east side of Smithsonian Way, approximately 1,195 feet north of Ann Road. The annexation is at the request of the property owners. The annexation process has now been completed in accordance with the NRS and the final date of annexation (April 12, 2002) is set by this ordinance.

RECOMMENDATION:

ADOPTION at 4/3/2002 City Council meeting pursuant to the 3/18/2002 Recommending Committee.

First Reading – 3/6/2002; First Publication – 3/22/2002

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

4/3/2002 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2002-39 – Annexation No. A-0074-01(A) – Property location: On the southeast corner of Rome Boulevard and Tioga Way; Petitioned by: Romneer Limited Partnership; Acreage: 9.28 acres; Zoned: R-E (County zoning), U (R) (City equivalent). Sponsored by: Councilman Michael Mack

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the southeast corner of Rome Boulevard and Tioga Way. The annexation is at the request of the property owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (April 12, 2002) is set by this ordinance.

RECOMMENDATION:

ADOPTION at 4/3/2002 City Council meeting pursuant to the 3/18/2002 Recommending Committee.

First Reading – 3/6/2002; First Publication – 3/22/2002

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

4/3/2002 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2002-40 – Annexation No. A-0081-01(A) – Property location: On the northwest corner of Grand Teton Road and Cimarron Road; Petitioned by: McNamee Family Partnership; Acreage: 30.41 acres; Zoned: R-A and R-E (County zoning), R-A and U (PCD) (City equivalent). Sponsored by: Councilman Michael Mack

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the northwest corner of Grand Teton Road and Cimarron Road. The annexation is at the request of the property owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (April 12, 2002) is set by this ordinance.

RECOMMENDATION:

ADOPTION at 4/3/2002 City Council meeting pursuant to the 3/18/2002 Recommending Committee.

First Reading – 3/6/2002; First Publication – 3/22/2002

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

4/3/2002 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2002-41 – Allows certain retail uses a waiver from the minimum 400-foot separation requirement pertaining to liquor establishments (off-premise consumption). Proposed by: Robert S. Genzer, Director of Planning and Development

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This bill will amend the Zoning Code to allow a waiver from the minimum 400-foot separation requirement pertaining to liquor establishments (off-premise consumption) for retail establishments having less than 20,000 square feet of retail floor space, if the area to be used for the sale, display or merchandising of alcoholic beverages and each use to be protected are separated by a highway or a right-of-way with a width of at least 100 feet.

RECOMMENDATION:

ADOPTION at 4/3/2002 City Council meeting pursuant to the 3/18/2002 Recommending Committee.

First Reading – 3/6/2002; First Publication – 3/22/2002

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

4/3/2002 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2002-42 – Adopts development agreement with Montecito Town Center, LLC for the Montecito Town Center. Proposed by: Robert S. Genzer, Director of Planning and Development

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

At its meeting of March 6, 2002, the City Council is scheduled to consider the approval of a development agreement with Montecito Town Center, LLC for the Montecito Town Center. Pursuant to State law, such an agreement must be adopted by ordinance. This bill will accomplish that adoption.

RECOMMENDATION:

ADOPTION at 4/3/2002 City Council meeting pursuant to the 3/18/2002 Recommending Committee.

First Reading – 3/6/2002; First Publication – 3/22/2002

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

4/3/2002 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: CITY ATTORNEY**DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

NEW BILLS:

Bill No. 2002-43 – Annexation No. A-0011-99(A) – Property location: On the south side of Alexander Road, approximately 965 feet west of Durango Drive; Petitioned by: City of Las Vegas; Acreage: 2.70 acres; Zoned: R-E and P-F (County zoning), C-V (City equivalent). Sponsored by: Councilman Larry Brown

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The proposed ordinance annexes certain real property generally located on the south side of Alexander Road, approximately 965 feet west of Durango Drive. The annexation is at the request of the City, with the concurrence of the Bureau of Land Management as owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (April 26, 2002) is set by this ordinance.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2002-43 and Location Map

MOTION:

None required.

MINUTES:

First Reading – Referred – COUNCILMEN WEEKLY and MACK

4/1/2002 Recommending Committee

4/3/2002 Council Agenda

(1:10 – 1:11)

3-2405

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: CITY ATTORNEY**DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

NEW BILLS:

Bill No. 2002-44 – Annexation No. A-0079-01(A) – Property location: 340 feet east of the Fort Apache Road alignment and 660 feet south of the Elkhorn Road alignment; Petitioned by: The England, LLC; Acreage: 5.08 acres; Zoned: R-E (County zoning), U (ML-TC) (City equivalent). Sponsored by: Councilman Michael Mack

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The proposed ordinance annexes certain real property generally located 340 feet east of the Fort Apache Road alignment and 660 feet south of the Elkhorn Road alignment. The annexation is at the request of the property owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (April 26, 2002) is set by this ordinance.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2002-44 and Location Map

MOTION:

None required.

MINUTES:

First Reading – Referred – COUNCILMEN WEEKLY and MACK

4/1/2002 Recommending Committee

4/3/2002 Council Agenda

(1:10 – 1:11)

3-2405

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: CITY ATTORNEY**DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

NEW BILLS:

Bill No. 2002-45 – Annexation No. A-0084-01(A) – Property location: On the southeast corner of Alexander Road and the western beltway; Petitioned by: Summitt Holdings, LLC, et al.; Acreage: 20.95 acres; Zoned: R-U (County zoning), U (PCD) (City equivalent). Sponsored by: Councilman Larry Brown

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The proposed ordinance annexes certain real property generally located on the southeast corner of Alexander Road and the western beltway. The annexation is at the request of the property owners. The annexation process has now been completed in accordance with the NRS and the final date of annexation (April 26, 2002) is set by this ordinance.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2002-45 and Location Map

MOTION:

None required.

MINUTES:

First Reading – Referred – COUNCILMEN WEEKLY and MACK

4/1/2002 Recommending Committee

4/3/2002 Council Agenda

(1:10 – 1:11)

3-2405

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: CITY ATTORNEY**DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

NEW BILLS:

Bill No. 2002-46 – Annexation No. A-0085-01(A) – Property location: Southwest of the intersection of Racel Street and Al Carrison Street; Petitioned by: McNamee Family Partnership, et al.; Acreage: 7.54 acres; Zoned: R-A (County zoning), R-A and U (PCD) (City equivalents); Sponsored by: Councilman Michael Mack

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The proposed ordinance annexes certain real property generally located southwest of the intersection of Racel Street and Al Carrison Street. The annexation is at the request of the property owners. The annexation process has now been completed in accordance with the NRS and the final date of annexation (April 26, 2002) is set by this ordinance.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2002-46 and Location Map

MOTION:

None required.

MINUTES:

First Reading – Referred – COUNCILMEN WEEKLY and MACK

4/1/2002 Recommending Committee

4/3/2002 Council Agenda

(1:10 – 1:11)

3-2405**THE MORNING SESSION RECESSED AT 1:11 P.M.**

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

Any items from the afternoon session that the Council, staff and/or the applicant wishes to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time

MOTION:

McDONALD – Motion to bring forward and HOLD IN ABEYANCE Item 141 [U-0108-01(1)], Item 159 [U-0167-01], Item 179 [GPA-0059-01], Item 180 [Z-0107-01], Item 181 [V-0101-01] and Item 182 [Z-0107-01(1)] to 4/3/2002, Item 142 [VAC-0003-00(2)] to 4/17/2002, Item 152 [V-0079-01] to 6/5/2002, and STRIKE Item 158 [U-0163-01] and Business Item 99 [Liquor License], and bring forward Item 148 [VAC-0004-02] for discussion – UNANIMOUS with GOODMAN excused

MINUTES:

COUNCILMAN McDONALD requested that Item 141 [U-0108-01(1)] be held in abeyance to 4/3/2002, Item 142 [VAC-0003-00(2)] held in abeyance to 4/17/2002 and asked that Item 148 [VAC-0004-02] be brought forward for discussion.

KOLLEEN COTA, Lamar Outdoor Advertising asked to hold in abeyance Item 151 [V-0112-96(2)] for two weeks because she did not have an opportunity to review or meet with MAYOR PRO TEM REESE on this item. However, MAYOR PRO TEM REESE indicated that he did not have any problems with the item and suggested that it be heard.

There was no further discussion.

(2:10 – 2:15)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Public hearing on local improvement district regarding: Special Improvement District No. 1484 – Alta Drive (Rancho Drive to Valley View Boulevard) (\$159,446.82 - Capital Projects Fund - Special Assessments) - Ward 1 (M. McDonald)

Fiscal Impact☐**No Impact****Amount:** \$159,446.82☒**Budget Funds Available****Dept./Division:** PW/SID☐**Augmentation Required****Funding Source:** Capital Projects Fund - Special Assessments**PURPOSE/BACKGROUND:**

Installation of 34-foot wide pavement section, curb and gutter, sidewalk (on north side only), streetlights (on north side only), residential driveways, landscaping, irrigation systems, and entry monumentation.

Hearing to receive public comment for a proposed Special Improvement District for a street project and a street beautification project along Alta Drive from Rancho Drive to approximately 275 feet west of Lacy Lane.

RECOMMENDATION:

Public Hearing only; no action required.

BACKUP DOCUMENTATION:

Public Hearing Notice

MOTION:

None required

MINUTES:

MAYOR PRO REM REESE declared the Public Hearing open.

DICK GOECKE, Director, Public Works, explained that the Alta Drive project runs from Rancho Drive to west of Lacey Lane. The total project cost is approximately \$1.8 million, with an assessable cost of approximately \$160,000. It includes portions of landscaping, sidewalk, curb and gutter, and streetlights. The item is in order.

CITY COUNCIL MEETING OF MARCH 20, 2002

Public Works Department

Item 129 – Special Improvement District No. 1484 – Alta Drive (Rancho Drive to Valley View Boulevard)

MINUTES – Continued:

COUNCILMAN McDONALD thanked the Mayor and Council for their support and stated that this project will help to preserve Ward 5 as well.

No one appeared in opposition.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

(2:20 – 2:22)

4-346

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Public hearing on local improvement district regarding: Special Improvement District No. 1485-Alta Drive (Landscape Maintenance) (\$76,072/yr - Capital Projects Fund - Special Assessments) - Ward 1 (M. McDonald)

Fiscal Impact☐**No Impact****Amount:** \$76,072/yr☒**Budget Funds Available****Dept./Division:** PW/SID☐**Augmentation Required****Funding Source:** Capital Projects Fund - Special Assessments**PURPOSE/BACKGROUND:**

Hearing to receive public comment for a proposed Special Improvement District to provide funding from the property owners fronting Alta to cover the annual maintenance costs of certain street beautification improvements located along Alta Drive from Rancho Drive to approximately 275 feet west of Lacy Lane. The property owners will be billed in four (4) quarterly installments each year for the actual cost of maintenance based on contractor bids. The maintenance of the street beautification project is funded 100% by the property owners through this SID.

RECOMMENDATION:

Public Hearing only; no action required.

BACKUP DOCUMENTATION:

Public Hearing Notice

MOTION:

None required

MINUTES:

MAYOR PRO TEM REESE declared the Public Hearing open.

DICK GOECKE, Director, Public Works, verified that once the landscaping is in place the Special Improvement District (SID) would start. This landscape maintenance project is funded 100% by the property owners through this SID. A year from now, a similar maintenance assessment will occur and continue each year thereafter.

CITY COUNCIL MEETING OF MARCH 20,2002

Public Works Department

Item 130 – Special Improvement District No. 1485 – Alta Drive (Landscape Maintenance)

MINUTES – Continued:

No one appeared in opposition.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

(2:22 – 2:23)

4-378

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Public hearing on local improvement district regarding: Special Improvement District No. 1486
- Rainbow Boulevard Phase II (Rancho Drive to Ann Road) \$370,487.57 - Capital Projects Fund
- Special Assessments) - Ward 6 (Mack)

Fiscal Impact

☐

No Impact

Amount: \$370,487.57

☒

Budget Funds Available

Dept./Division: PW/SID

☐

Augmentation Required

Funding Source: Capital Projects Fund - Special Assessments

PURPOSE/BACKGROUND:

The installation of pavement, "L" type curb and gutter, sidewalk, commercial and residential driveway approaches, water laterals, sewer laterals and streetlights.

RECOMMENDATION:

Public Hearing only; no action required.

BACKUP DOCUMENTATION:

Public Hearing Notice

MOTION:

None required

MINUTES:

MAYOR PRO REM REESE declared the Public Hearing open.

DICK GOECKE, Director, Public Works, stated that sidewalks, curb and gutter areas will be included in this Special Improvement District (SID), totaling approximately \$4 million, with an assessment of approximately \$380,000. The item is in order.

No one appeared in opposition.

There was no further discussion.

MAYOR PRO REM REESE declared the Public Hearing closed.

(2:23 – 2:24)

4-414

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: NEIGHBORHOOD SERVICES**DIRECTOR: SHARON SEGERBLOM**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Public hearing to consider the report of expenses to recover costs for abatement of dangerous building located at 323 North 11th Street. PROPERTY OWNER: VICTOR AND NANCY JARA - Ward 5 (Weekly)

Fiscal Impact☐**No Impact****Amount:** \$2,196.40☒**Budget Funds Available****Dept./Division:** Neighborhood Services/Response☐**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

The condition of the property was a public hazard and an attractive nuisance. The Department of Neighborhood Services declared the property in violation and started legal notification. When no corrective action was taken nor an appeal filed, the Department of Neighborhood Services hired K. O. Construction, Inc. to abate the problem. The subject property was corrected by removing all trash and debris; cleaning, securing, and boarding the vacant buildings; and by posting "No Trespassing" signs on the property.

RECOMMENDATION:

That the City Council: 1. Approve the report of expenses in the amount of \$2,196.40 in order that the above charges be filed and recorded against the property, constituting a special assessment and lien. 2. Authorize that the Notice and Lien of Assessment be duly recorded with the County Treas.

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Location Map
3. Report of Expenses
4. Contractor Disclosure
5. Notice of Public Hearing
6. Chronological List of Events
7. Copy of the Notice and Claim of Lien
8. Video shown but not submitted

MOTION:

WEEKLY – APPROVED the action of Neighborhood Services – UNANIMOUS with GOODMAN excused

CITY COUNCIL MEETING OF MARCH 20, 2002
Neighborhood Services Department
Item 132 – 323 North 11th Street

MINUTES:

MAYOR PRO TEM REESE declared the Public Hearing open.

DAVE SEMENZA, Neighborhood Services, presented a video of the subject property and stated that the condition of the property was a public hazard and an attractive nuisance. The property was declared in violation, and the Department of Neighborhood Services started legal notification. When no corrective action was taken or appeal filed, the Department of Neighborhood Services hired K.O. Construction to abate the problem. The property was corrected by removing all trash and debris, cleaning, securing and boarding the vacant building and posting no trespassing signs on the property. MR. SEMENZA recommended that the City Council approve the report of expenses in the amount of \$2,196.40 in order that a Notice and Lien of Assessment be filed and recorded with the County Treasurer's Office.

TODD FARLOW, 240 North 19th Street, asked when the new bill addressing abandoned buildings would be adopted. Conversation continued and the effective date was not stated on the record.

The applicant was not present.

No one appeared in opposition.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

(2:24 – 2:26)

4-437

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: NEIGHBORHOOD SERVICES**DIRECTOR: SHARON SEGERBLOM**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Public hearing to consider the report of expenses to recover costs for abatement of dangerous building/demolition located at 4308 Vegas Drive. PROPERTY OWNERS: ROBERT G. WIDEMAN AND SOPHIE WOODS - Ward 5 (Weekly)

Fiscal Impact☐**No Impact****Amount:** \$5,451.00☒**Budget Funds Available****Dept./Division:** Neighborhood Services/Response☐**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

The condition of the property was a public hazard and an attractive nuisance. The Department of Neighborhood Services declared the property in violation and started legal notification. When no corrective action was taken nor an appeal filed, the Department of Neighborhood Services hired K. O. Construction to abate the problem. The subject property was corrected by demolishing the structure; removing all debris; placing a secure fence around the pool; and by posting "No Trespassing/Dumping" signs on the property.

RECOMMENDATION:

That the City Council: 1. Approve the report of expenses in the amount of \$5,451.00 in order that the above charges be filed and recorded against the property, constituting a special assessment and lien. 2. Authorize that the Notice and Lien of Assessment be duly recorded with the County Treas.

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Location Map
3. Report of Expenses
4. Contractor Disclosure
5. Notice of Public Hearing
6. Chronological List of Events
7. Copy of the Notice and Claim of Lien
8. Video shown but not submitted

MOTION:

WEEKLY – APPROVED the action of Neighborhood Services – UNANIMOUS with GOODMAN excused

CITY COUNCIL MEETING OF MARCH 20, 2002
Neighborhood Services Department
Item 133 – 4308 Vegas Drive

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

DAVE SEMENZA, Neighborhood Services, presented a video of the subject property and stated that the condition of the property was a public hazard and an attractive nuisance. The property was declared in violation, and the Department of Neighborhood Services started legal notification. When no corrective action was taken nor an appeal filed, the Department of Neighborhood Services hired K.O. Construction to abate the problem. The property was corrected by demolishing the structure, removing all debris, placing a security fence around the pool, and posting no trespassing or dumping signs on the property. MR. SEMENZA recommended that the City Council approve the report of expenses in the amount of \$5,451.00 in order that a Notice and Lien of Assessment be filed and recorded with the County Treasurer's Office.

The applicant was not present.

MR. SEMENZA confirmed for BEATRICE TURNER, West Las Vegas, that the subject property was demolished.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:26 – 2:28)

4-509

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: NEIGHBORHOOD SERVICES**DIRECTOR: SHARON SEGERBLOM**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Public hearing to consider the report of expenses to recover costs for abatement of nuisance/litter located at 4500 North Tenaya Way. PROPERTY OWNER: PAYLESS CASHWAYS ACQUISITION, INC. - Ward 4 (Brown)

Fiscal Impact☐**No Impact****Amount: \$1,999.85**☒**Budget Funds Available****Dept./Division: Neighborhood Services/Response**☐**Augmentation Required****Funding Source: General Fund****PURPOSE/BACKGROUND:**

The condition of the property was a public hazard and an attractive nuisance. The Department of Neighborhood Services declared the property in violation and started legal notification. When no corrective action was taken nor an appeal filed, the Department of Neighborhood Services hired K. O. Construction to abate the problem. The subject property was corrected by removing all trash, debris, high grass, and weeds from the north and west sides of the property.

RECOMMENDATION:

That the City Council: 1. Approve the report of expenses in the amount of \$1,999.85 in order that the above charges be filed and recorded against the property, constituting a special assessment and lien. 2. Authorize that the Notice and Lien of Assessment be duly recorded with the County Treas.

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Location Map
3. Report of Expenses
4. Contractor Disclosure
5. Notice of Public Hearing
6. Chronological List of Events
7. Copy of the Notice and Claim of Lien
8. Video was shown but not submitted

MOTION:

BROWN – APPROVED the action of Neighborhood Services – UNANIMOUS with GOODMAN excused

CITY COUNCIL MEETING OF MARCH 20, 2002
Neighborhood Services Department
Item 134 – 4500 North Tenaya Way

MINUTES – Continued:

COUNCILMAN MACK disclosed that his brother-in-law, ANDREW DONNER, owns the Timbers Hospitality on the south side of Craig Road and he believes that this application will not have any impact on that business, so he feels that he can be impartial and will be able to vote on this item.

MINUTES:

MAYOR PRO TEM REESE declared the Public Hearing open.

DAVE SEMENZA, Neighborhood Services, presented a video of the subject property and stated that the condition of the property was a public hazard and an attractive nuisance. The property was declared in violation, and the Department of Neighborhood Services started legal notification. When no corrective action was taken or appeal filed, the Department of Neighborhood Services hired K.O. Construction to abate the problem. The property was corrected by removing all refuse and high weeds from the north and west sides of the property. MR. SEMENZA recommended that the City Council approve the report of expenses in the amount of \$1,999.85 in order that a Notice and Lien of Assessment be filed and recorded with the County Treasurer's Office.

The applicant was not present.

No one appeared in opposition.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

(2:28 – 2:30)

4-573

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: PLANNING AND DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

PLANNING & DEVELOPMENT DEPARTMENT PM SESSION INDEX:

CONSENT AGENDA

- EXTENSION OF TIME - REZONING
135 **Z-0071-98(3)** - Geraldine Hughes

DISCUSSION/ACTION ITEMS

- SITE DEVELOPMENT PLAN REVIEW
136 **Z-0068-85(60)** - Origin Park, Limited Liability Company
137 **ABEYANCE ITEM - SD-0078-01** - John and Holla Hubbard on behalf of the House of Prayer Church
- TWO YEAR REQUIRED REVIEW - SITE DEVELOPMENT PLAN REVIEW
138 **Z-0026-92(9)** - Las Vegas Valley Water District
- ONE YEAR REQUIRED REVIEW - REVIEW OF CONDITION - PUBLIC HEARING
139 **Z-0095-91(4)** - Bureau of Land Management on behalf of Nevada Power
- REVIEW OF CONDITION - PUBLIC HEARING
140 **U-0123-99(1)** - S & S #2, Limited Liability Company
141 **U-0108-01(1)** - Enterprise Leasing Company West
142 **VAC-0003-00(2)** - W.M. Land Development
- MAJOR MODIFICATION TO THE LONE MOUNTAIN MASTER PLAN - PUBLIC HEARING
143 **Z-0033-97(28)** - Perma-Bilt Homes
- SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING
144 **Z-0026-91(12)** - Rita K. Alleyne
- VACATION - PUBLIC HEARING
145 **VAC-0001-02** - LBLVTC II, Limited Liability Company
146 **VAC-0002-02** - West Charleston Boulevard-Jones Boulevard, Limited Partnership
147 **VAC-0003-02** - Clark County
148 **VAC-0004-02** - City of Las Vegas
149 **VAC-0005-02** - Perma-Bilt
150 **VAC-0006-02** - D.R. Horton, Inc.

City of Las Vegas

PLANNING & DEVELOPMENT - Page Two

INDEX

City Council Meeting of March 20, 2002

- FIVE YEAR REQUIRED REVIEW - VARIANCE - PUBLIC HEARING
151 **ABEYANCE ITEM - V-0112-96(2)** - James and Sandra Sapp on behalf of Lamar Advertising Company
- VARIANCE - PUBLIC HEARING
152 **ABEYANCE ITEM - V-0079-01** - Carefree Winterhaven, Limited Liability Company on behalf of Templeton Development Corporation
- ONE YEAR REQUIRED REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING
153 **ABEYANCE ITEM - U-0107-95(2)** - John Selby on behalf of Lamar Outdoor Advertising Company
- TWO YEAR REQUIRED REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING
154 **ABEYANCE ITEM - U-0141-94(2)** - Southland Corporation
- FIVE YEAR REQUIRED REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING
155 **ABEYANCE ITEM - U-0107-96(1)** - Yehuda Gat and Yehuda Levy
- SPECIAL USE PERMIT - PUBLIC HEARING
156 **U-0159-01** - Fort Lewis Development on behalf of James C. Smith
- SITE DEVELOPMENT PLAN REVIEW RELATED TO U-0159-01 - PUBLIC HEARING
157 **SD-0079-01** - Fort Lewis Development on behalf of James C. Smith
- SPECIAL USE PERMIT - PUBLIC HEARING
158 **ABEYANCE ITEM - U-0163-01** - Village Square, Limited Liability Company on behalf of Carlino Craig
159 **U-0167-01** - Gilbert Levy on behalf of Reagan National Advertising
160 **U-0168-01** - Johnson Earl Trust on behalf of Reagan National Advertising
161 **U-0001-02** - Diana Zoe Josephs and Matthews Family Trust on behalf of Transition Services
- REZONING - PUBLIC HEARING
162 **ABEYANCE ITEM - Z-0102-01** - Jeffrey & Anne Kinner Family Trust on behalf of KB Home Nevada, Incorporated
- VARIANCE RELATED TO Z-0102-01 - PUBLIC HEARING
163 **ABEYANCE ITEM - V-0097-01** - Jeffrey & Anne Kinner Family Trust on behalf of KB Home Nevada, Incorporated

City of Las Vegas

PLANNING & DEVELOPMENT - Page Three

INDEX

City Council Meeting of March 20, 2002

- SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0102-01 AND V-0097-01 - PUBLIC HEARING
- 164 **ABEYANCE ITEM - Z-0102-01(1)** - Jeffrey & Anne Kinner Family Trust on behalf of KB Home Nevada, Incorporated
- REZONING - PUBLIC HEARING
- 165 **Z-0003-02** - Rebel Oil Company
- VARIANCE RELATED TO Z-0003-02 - PUBLIC HEARING
- 166 **V-0001-02** - Rebel Oil Company
- SPECIAL USE PERMIT RELATED TO Z-0003-02 AND V-0001-02 - PUBLIC HEARING
- 167 **U-0002-02** - Rebel Oil Company
- 168 **U-0003-02** - Rebel Oil Company
- SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0003-02, V-0001-02, U-0002-02 AND U-0003-02 - PUBLIC HEARING
- 169 **SD-0003-02** - Rebel Oil Company
- REZONING - PUBLIC HEARING
- 170 **ABEYANCE ITEM - Z-0103-01** - Antonio Fusco/Romolo Ramo Fusco Family Trust, et al on behalf of KB Home Nevada, Incorporated
- SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0103-01 - PUBLIC HEARING
- 171 **ABEYANCE ITEM - Z-0103-01(1)** - Antonio Fusco/Romolo Ramo Fusco Family Trust, et al on behalf of KB Home Nevada, Incorporated
- REZONING - PUBLIC HEARING
- 172 **Z-0004-02** - Perma-Bilt Homes, et al
- VARIANCE RELATED TO Z-0004-02 - PUBLIC HEARING
- 173 **V-0002-02** - Perma-Bilt Homes, et al
- SPECIAL USE PERMIT RELATED TO Z-0004-02 AND V-0002-02 - PUBLIC HEARING
- 174 **U-0005-02** - Perma-Bilt Homes, et al
- REZONING - PUBLIC HEARING
- 175 **Z-0005-02** - Anita Bachini on behalf of Erick Mendoza

City of Las Vegas

PLANNING & DEVELOPMENT - Page Four

INDEX

City Council Meeting of March 20, 2002

- SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0005-02 - PUBLIC HEARING
- 176 **Z-0005-02(1)** - Anita Bachini on behalf of Erick Mendoza
- REZONING - PUBLIC HEARING
- 177 **Z-0006-02** - American Premiere Homes on behalf of Trophy Homes
- SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0006-02 - PUBLIC HEARING
- 178 **Z-0006-02(1)** - American Premiere Homes on behalf of Trophy Homes
- GENERAL PLAN AMENDMENT - PUBLIC HEARING
- 179 **ABEYANCE ITEM - GPA-0059-01** - Telos Enterprises, Incorporated, et al
- REZONING RELATED TO GPA-0059-01 - PUBLIC HEARING
- 180 **ABEYANCE ITEM - Z-0107-01** - Telos Enterprises, Incorporated, et al
- VARIANCE RELATED TO GPA-0059-01 AND Z-0107-01 - PUBLIC HEARING
- 181 **ABEYANCE ITEM - V-0101-01** - Telos Enterprises, Incorporated, et al
- SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-0059-01, Z-0107-01 AND V-0101-01 - PUBLIC HEARING
- 182 **ABEYANCE ITEM - Z-0107-01(1)** - Telos Enterprises, Incorporated, et al

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☒

CONSENT

☐

DISCUSSION

SUBJECT:

EXTENSION OF TIME - Z-0071-98(3) - GERALDINE HUGHES - Request for an Extension of Time of an approved Rezoning FROM: R-1 (Single Family Residential) TO: C-1 (Limited Commercial) of 1.74 Acres located adjacent to the south side of Vegas Drive, approximately 100 feet west of Pyramid Drive (APN: 139-30-501-003), Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

0

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

THIS ITEM IS CONSIDERED TO BE ROUTINE IN NATURE.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

WEEKLY – APPROVED subject to conditions – UNANIMOUS with GOODMAN excused

MINUTES:

No one appeared in opposition.

There was no discussion.

(2:30)

4-633

CITY COUNCIL MEETING OF MARCH 20, 2002
Planning & Development Department
Item 135 – Z-0071-98(3)

CONDITIONS:

Planning and Development

1. The zoning shall expire on January 25, 2003, unless an Extension of Time has been granted.
2. Conformance to all applicable conditions of approval of Rezoning Z-0071-98, Special Use Permit U-0006-02, Variance V-0005-00 and Site Development Plan Review Z-0071-98(4).

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW - Z-0068-85(60) - ORIGIN PARK, LIMITED LIABILITY COMPANY - Request for a Site Development Plan Review and a Reduction in the Amount of Required Parking Lot Landscaping FOR A PROPOSED 93,390 SQUARE-FOOT OFFICE PARK on 8.43 Acres adjacent to the west side of Crimson Canyon Drive, and the south side of Prairie Falcon Road (APN: 138-15-410-009), C-PB (Planned Business Park) Zone, Ward 4 (Brown). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
0

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

BROWN – APPROVED subject to conditions – UNANIMOUS with GOODMAN excused

MINUTES:

JENNIFER LAZOVICH, 3800 Howard Hughes Parkway, appeared on behalf of the applicant and concurred with staff's conditions.

There was no discussion.

(2:30 – 2:31)
4-656

CITY COUNCIL MEETING OF MARCH 20, 2002
Planning & Development Department
Item 136 – Z-0068-85(60)

CONDITIONS:

Planning and Development

1. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
2. All landscaping shall conform to the Las Vegas Urban Design Standards and Guidelines.
3. Wall-pack lighting on the front of the building shall utilize 'shoe-box' fixtures and downward-directed lights on the proposed buildings. Lighting standards within the parking lots shall be no more than 25 feet in height and shall utilize 'shoe-box' fixtures and downward-directed lights.
4. Bicycle parking shall be provided within, or directly adjacent to, the parking lot area at a conspicuous location (or locations). The minimum bicycle parking required shall be equivalent to the area of one standard parking stall or sufficient parking for a minimum of eight bicycles.
5. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.
6. All landscaping shall be in conformance with the landscaping plan, except as amended by conditions herein.
7. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner. Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license.
8. All mechanical equipment, air conditioners and trash areas shall be fully screened from view from the abutting streets.
9. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19A.12.050(D).

CITY COUNCIL MEETING OF MARCH 20, 2002
Planning & Development Department
Item 136 – Z-0068-85(60)

CONDITIONS – Continued:

10. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
11. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

12. Construct all incomplete half-street improvements (sidewalk) on Crimson Canyon Drive and Prairie Falcon Road adjacent to this site concurrent with development of this site.
13. Coordinate with the Collection Systems Planning Section of the Department of Public Works to extend a public sewer stub along the east property line to the south to service Assessor Parcel Number 138-15-410-008 at a location and depth acceptable to the City Engineer. Provide public sewer easements for all public sewers not located within existing public street right-of-way prior to the issuance of any permits as required by the Department of Public Works. Improvement Drawings submitted to the City for review shall not be approved for construction until all required public sewer easements have been granted to the City.
14. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access, on site circulation and parking lot layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Driveways shall be designed, located and constructed in accordance with Standard Drawing #222a.
15. An update to the previously approved Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any grading or building permits, or the submittal of any construction drawings. Provide and improve all drainageways as recommended in the approved drainage plan/study.
16. Site development to comply with all applicable conditions of approval for Z-68-85 and all other site-related actions.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW - SD-0078-01 - JOHN AND HOLLA HUBBARD ON BEHALF OF THE HOUSE OF PRAYER CHURCH -

Request for a Site Development Plan Review and a Reduction in the amount of Perimeter and Parking Lot Landscaping FOR A PROPOSED HOUSE OF WORSHIP on a 0.32 acre parcel located at 620 Jackson Avenue (APN: 139-27-110-072), C-2 (General Commercial) Zone, Ward 5 (Weekly). The Planning Commission (7-0 vote) recommends DENIAL. Staff recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

0

RECOMMENDATION:

The Planning Commission recommends DENIAL. Staff recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

WEEKLY – STRIKE – UNANIMOUS with GOODMAN excused

MINUTES:

The applicant was not present.

COUNCILMAN WEEKLY moved to strike the item. He received a telephone call about a month ago from the Pastor of this church, but has not heard from the Pastor since. This item was previously held in abeyance for the applicant to provide a site development plan.

BEATRICE TURNER, West Las Vegas, asked if the applicant intended to bring this item back before the City Council. COUNCILMAN WEEKLY replied that he did not know.

There was no further discussion.

(2:31 – 2:37)

4-690

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

TWO YEAR REQUIRED REVIEW - SITE DEVELOPMENT PLAN REVIEW - **Z-0026-92(9) - LAS VEGAS VALLEY WATER DISTRICT** - Required Two Year Review of an approved Site Development Plan Review FOR A 4,032 SQUARE FOOT CHILD CARE CENTER IN THREE MODULAR BUILDINGS on 0.97 Acres adjacent to the east side of Valley View Boulevard, approximately 1,200 feet north of Charleston Boulevard (APN: 139-31-801-006), C-V (Civic) Zone, Ward 1 (M. McDonald). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

0

RECOMMENDATION:

The Planning Commission (6-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

M. McDONALD – APPROVED subject to conditions and amending Condition #1 as follows:

1. *This Site Development Plan Review shall be reviewed in two (2) years.*
 – UNANIMOUS with GOODMAN excused

MINUTES:

The applicant was not present.

CHRIS GLORE, Planning & Development Department, stated that no further reviews were required, however COUNCILMAN McDONALD did impose a two-year review.

No one appeared in opposition.

There was no further discussion.

(2:34)

4-747

CITY COUNCIL MEETING OF MARCH 20, 2002
Planning & Development Department
Item 138 – Z-0026-92(9)

CONDITIONS:

Planning and Development

1. No additional reviews of this Site Development Plan Review [Z-0026-92(3)] shall be required.
2. Conformance to all applicable conditions of approval for Site Development Plan Review [Z-0026-92(3)].

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

ONE YEAR REQUIRED REVIEW - REVIEW OF CONDITION - PUBLIC HEARING - Z-0095-91(4) - **BUREAU OF LAND MANAGEMENT ON BEHALF OF NEVADA POWER** - Required One Year Review of an approved Review of Condition WHICH ALLOWED THE DEFERMENT OF THE INSTALLATION OF THE REQUIRED LANDSCAPING IN CONJUNCTION WITH AN ELECTRICAL SUBSTATION on 20 Acres located adjacent to the northwest corner of Decatur Boulevard and Iron Mountain Road (APN: 125-01-701-001), C-V (Civic) Zone, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
0

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions and amending Condition #1 as follows:

1. The deferment of the required landscaping shall be allowed *until April 1, 2004. In the interim, 3-inch decomposed granite mulch and 36-inch minimum diameter boulders shall be installed along Iron Mountain Road frontage no later than July 1, 2003.*

– UNANIMOUS with GOODMAN excused

MINUTES:

MAYOR PRO TEM REESE declared the Public Hearing open.

MICHELLE BALTZ and ALLEN YOUNG, 6226 West Sahara Avenue, #9, appeared on behalf of the applicant. MR. YOUNG stated that there was a change made to the conditions.

CITY COUNCIL MEETING OF MARCH 20, 2002
Planning & Development Department
Item 139 – Z-0095-91(4)

MINUTES – Continued:

COUNCILMAN MACK indicated that the substation would be built prior to the completion of the high school. Therefore, he asked that temporary rock landscaping be installed, and indicated this by amending Condition #1, which he read into the record. The applicant concurred.

No one appeared in opposition.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

(2:34 – 2:37)

4-788

CONDITIONS:

Planning and Development

1. The deferment of the required landscaping shall be in allowed until a Certificate of Occupancy has been issued for the Clark County School located to the south of this site.
2. Site Development shall comply with the Conditions of Approval for Zoning Application (Z-0095-91), Site Development Plan Review [Z-0095-91(1)], and all subsequent site-related actions as required by the Planning and Development Department and the Department of Public Works.
3. Condition of Approval # 8 of Site Development Plan Review [Z-0095-91(1)] shall be stricken from this review, as it is no longer relevant to the site.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

REVIEW OF CONDITION - PUBLIC HEARING - U-0123-99(1) - S & S #2, LIMITED LIABILITY COMPANY - Appeal filed by Sharon Burton Haberfeld on behalf of Cstore #2, LLC dba AJ's Mini Mart and S & S, LLC from the Denial by the Planning Commission of a request for a Review of Condition Number 3 of Special Use Permit U-0123-99 which prohibits the sale of individual containers of any size beer, wine coolers or screw cap wine in conjunction with the sale of beer and wine at a convenience store (AJ's Minimart) located at 400 North Eastern Avenue (APN: 139-36-210-003), R-3 (Medium Density Residential) Zone, under Resolution of Intent to C-1 (Limited Commercial), Ward 3 (Reese). The Planning Commission (4-3 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

1
0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
1

RECOMMENDATION:

The Planning Commission (4-3 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Appeal letter by Sharon Burton Haberfeld

MOTION:

REESE – GRANTED the Appeal; thereby APPROVING the Review of Condition subject to conditions and amending Condition #1 to delete the one (1) year review – UNANIMOUS with GOODMAN excused

MINUTES:

MAYOR PRO TEM REESE declared the Public Hearing open.

SHARON HABERFIELD, 400 North Eastern Avenue, agreed with COUNCILMAN McDONALD'S comments about the importance of redevelopment in mature areas of the City and how nice it was when private funds help with redevelopment. She believes that AJ's Mini Mart is a small example of that same kind of process. They have been at 400 North Eastern for

CITY COUNCIL MEETING OF MARCH 20, 2002
Planning & Development Department
Item 140 – U-0123-99(1)

MINUTES – Continued:

over two years and have proved themselves to the City and to the neighborhood. She asked that they be given the same economic opportunities that other convenience stores have and that the condition prohibiting the sale of individual containers be removed.

TODD FARLOW, 250 North 19th Street, stated that the applicant should not be given the opportunity to sell single containers.

DANA DAVIS, Davis Nursery, 2701 East Bonanza Road, was grateful for what the applicant has done at the corner of Eastern Avenue. They took a building on property full of weeds and turned into a nice community convenience store. Their store is organized, clean and nicely run. There is no loitering or panhandling in front of the store, no refuse is found on the sidewalks or driveways and there is always someone cleaning the front. She asked the Council to grant the applicants' request so that they can remain in business.

COUNCILWOMAN McDONALD concurred with MS. DAVIS' comments stating that this particular area at one time was an eyesore with boarded up buildings. However, most recently she has not noticed any loitering in this particular intersection.

COUNCILMAN WEEKLY stated that this store is a model convenience store, one that he would want in his Ward. He understands MR. FARLOW'S concerns, but the applicant runs a good operation and has shown commitment by being attentive to the community.

MAYOR PRO TEM REESE indicated that he has met with MS. HABERFIELD and feels that she has done a great job with the convenience store. At his request, she met with various community leaders and showed them the store. There are areas that have problems caused by convenience stores, but that is due to the operator of that business. This particular store will not create a problem in this area and he does not have reservations granting the sale of individual containers and deleting the one-year review.

No one appeared in opposition.

There was no further discussion.

MAYOR PRO REM REESE declared the Public Hearing closed.

(2:37 – 2:46)

4-870

CITY COUNCIL MEETING OF MARCH 20, 2002
Planning & Development Department
Item 140 – U-0123-99(1)

CONDITIONS:

Planning and Development

1. Condition Number 3 is hereby rescinded. This rescission shall be reviewed in one year by the City Council, at which time the Council may re-impose the condition.
2. Conformance to all remaining conditions of approval of Special Use Permit U-0123-99 as required by the City of Las Vegas.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REVIEW OF CONDITION - PUBLIC HEARING - U-0108-01(1) - ENTERPRISE LEASING COMPANY WEST - Request for a Review of Condition No. 8 of an Approved Special Use Permit (U-0108-01) TO ALLOW ONE 30-FOOT TALL FREESTANDING SIGN WHERE ONE 15-FOOT TALL FREESTANDING SIGN IS THE MAXIMUM ALLOWED BY CONDITION at 4840 West Charleston Boulevard (APN: 138-36-804-006), C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald). Staff recommends DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

1

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

RECOMMENDATION:

Staff recommends DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

McDONALD – Motion to bring forward and HOLD IN ABEYANCE Item 141 [U-0108-01(1)], Item 159 [U-0167-01], Item 179 [GPA-0059-01], Item 180 [Z-0107-01], Item 181 [V-0101-01] and Item 182 [Z-0107-01(1)] to 4/3/2002, Item 142 [VAC-0003-00(2)] to 4/17/2002, Item 152 [V-0079-01] to 6/5/2002, and STRIKE Item 158 [U-0163-01] and Business Item 99 [Liquor License], and bring forward Item 148 [VAC-0004-02] for discussion – UNANIMOUS with GOODMAN excused

MINUTES:

COUNCILMAN McDONALD requested that Item 141 [U-0108-01(1)] be held in abeyance to 4/3/2002, Item 142 [VAC-0003-00(2)] be held in abeyance to 4/17/2002 and asked that Item 148 [VAC-0004-02] be brought forward for discussion.

There was no further discussion.

(2:10 – 2:15)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REVIEW OF CONDITION - PUBLIC HEARING - VAC-0003-00(2) - W.M. LAND DEVELOPMENT - Request for a Review of Condition No. 1 of an approved Vacation (VAC-0003-00) TO ELIMINATE THE REQUIREMENT FOR COMPLIANCE WITH A CONDITION OF AN APPROVED TENTATIVE MAP (AURORA VIEW ESTATES), for Del Rey Avenue generally located between Buffalo Drive and Tioga Way, Ward 1 (M. McDonald). Staff recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

RECOMMENDATION:

Staff recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

McDONALD – Motion to bring forward and HOLD IN ABEYANCE Item 141 [U-0108-01(1)], Item 159 [U-0167-01], Item 179 [GPA-0059-01], Item 180 [Z-0107-01], Item 181 [V-0101-01] and Item 182 [Z-0107-01(1)] to 4/3/2002, Item 142 [VAC-0003-00(2)] to 4/17/2002, Item 152 [V-0079-01] to 6/5/2002, and STRIKE Item 158 [U-0163-01] and Business Item 99 [Liquor License], and bring forward Item 148 [VAC-0004-02] for discussion – UNANIMOUS with GOODMAN excused

MINUTES:

COUNCILMAN McDONALD requested that Item 141 [U-0108-01(1)] be held in abeyance to 4/3/2002, Item 142 [VAC-0003-00(2)] be held in abeyance to 4/17/2002 and asked that Item 148 [VAC-0004-02] be brought forward for discussion.

There was no further discussion.

(2:10 – 2:15)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

MAJOR MODIFICATION TO THE LONE MOUNTAIN MASTER PLAN - PUBLIC HEARING - **Z-0033-97(28)** - **PERMA-BILT HOMES** - Request for a Major Modification to the Lone Mountain Master Plan, TO AMEND FIGURE 9 REGARDING MULTIPURPOSE PATHWAYS AND TO REMOVE CERTAIN PATHWAY/TRAIL DESIGNATIONS generally located north of Cheyenne Avenue, between Jensen Street and the Western Beltway, Ward 4 (Brown). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

1
0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
0

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

BROWN – APPROVED subject to conditions – UNANIMOUS with GOODMAN excused

MINUTES:

MAYOR PRO TEM REESE declared the Public Hearing open.

The applicant was not present.

COUNCILMAN BROWN verified with CHRIS GLORE, Planning & Development Department, that staff recommended approval because the requested trail designation to be eliminated would not be feasible because the prior approvals for construction would not accommodate the trail areas.

No one appeared in opposition.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

(2:46 – 2:47)

4-1178

CITY COUNCIL MEETING OF MARCH 20, 2002
Planning & Development Department
Item 143 – Z-0033-97(28)

CONDITIONS:

Planning and Development

1. The applicant shall submit and have approved an amendment of Map #8 of the Master Plan Transportation Trails Element.
2. Figure # 9 of the Lone Mountain Master Plan shall be amended to reflect the elimination of the trails designations as follows:
 - Spring Shadow Road (from Cheyenne Avenue to the Gilmore Channel),
 - Gowan Road (from Shadow Peak Street to Hualapai Way),
 - Gowan Road (from Shady Timber Street to the Western Beltway), and
 - The Western Beltway (from Gowan Road to the Gilmore Channel alignment).

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - **Z-0026-91(12)** - **RITA K. ALLEYNE** - Request for a Site Development Plan Review FOR A PROPOSED CONVERSION OF A 1,590 SQUARE FOOT RESIDENCE TO AN OFFICE; AND FOR A REDUCTION IN THE AMOUNT OF REQUIRED PERIMETER LANDSCAPING on 0.17 Acres at 336 South Jones Boulevard (APN: 138-36-210-009), R-1 (Single Family Residential) Zone under Resolution of Intent to P-R (Professional Offices and Parking), Ward 1 (M. McDonald). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

1
0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
0

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

M. McDONALD – APPROVED subject to conditions – UNANIMOUS with GOODMAN excused

MINUTES:

MAYOR PRO TEM REESE declared the Public Hearing open.

The applicant was not present.

COUNCILMAN McDONALD verified with ROBERT GENZER, Director, Planning & Development Department, that there are no problems with this item.

No one appeared in opposition.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

(2:47 – 2:48)

4-1230

CITY COUNCIL MEETING OF MARCH 20, 2002
Planning & Development Department
Item 144 – Z-0026-91(12)

CONDITIONS:

Planning and Development

1. The applicant shall remove any debris on the site.
2. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
3. Landscape and maintain all landscaping within the rear yard as depicted on the submitted landscape plan. Any dead landscaping material shall be removed and replaced with new landscaping.
4. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.
5. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner. [Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license.]
6. A landscaping plan must be submitted prior to or at the same time application is made for a building permit.
7. All mechanical equipment, air conditioners and trash areas shall be fully screened in views from the abutting streets.
8. Parking lot lighting standards shall be no more than 20 feet in height and shall utilize ‘shoe-box’ fixtures and downward-directed lights. Wallpack lighting shall utilize ‘shoe-box’ fixtures and downward-directed lights on the proposed building. Non-residential property lighting shall be directed away from residential property or screened, and shall not create fugitive lighting on adjacent properties.
9. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19A.12.050.

CITY COUNCIL MEETING OF MARCH 20, 2002
Planning & Development Department
Item 144 – Z-0026-91(12)

CONDITIONS – Continued:

10. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
11. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

12. Remove all substandard public street improvements and unused driveway cuts adjacent to this site, if any, and replace with new improvements meeting current City Standards prior to occupancy of this site.
13. The proposed driveway access, on site circulation and parking lot layout shall meet the approval of the Traffic Engineering Representative in Land Development prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Driveways should be designed, located and constructed to meet the intent of Standard Drawing #222a.
14. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the submittal of any construction drawings or the issuance of any building or grading permits, whichever may occur first. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits for this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

CITY COUNCIL MEETING OF MARCH 20, 2002
Planning & Development Department
Item 144 – Z-0026-91(12)

CONDITIONS – Continued:

Alternatively, in lieu of a Traffic Impact Analysis, the applicant may participate in a reasonable alternative mutually acceptable to the applicant and the Department of Public Works.

15. If on street parking is not already prohibited adjacent to this site, submit a written request to the Traffic Engineer to eliminate on-street parking on Jones Boulevard adjacent to this site.
16. Hard Surface (if allowed by Planning and Development) and/or landscape all unimproved right-of-way, if any unimproved area exists, on Jones Boulevard adjacent to this site prior to the issuance of a business license. Maintain all such improvements in perpetuity. All landscaping installed with this project shall be situated and maintained so as not to create sight visibility obstructions for vehicular traffic at all development access drives and abutting street intersections.
17. Obtain an Occupancy Permit for all landscaping and private improvements in the Jones Boulevard public right-of-way adjacent to this site.
18. Site development to comply with all applicable conditions of approval for Z-26-91, all other subsequent site-related actions, and the Conditions of Approval of the approved Traffic Impact Analysis for Jones Boulevard, Upland Boulevard to Evergreen Avenue.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

VACATION - PUBLIC HEARING - VAC-0001-02 - LBLVTC II, LIMITED LIABILITY COMPANY - Petition to Vacate excess public rights-of-way, generally located at the intersection of Smoke Ranch Road and Fire Mesa Street, and at the intersection of Peak Drive and Fire Mesa Street, Ward 4 (Brown). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
0

RECOMMENDATION:

The Planning Commission (6-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

BROWN – APPROVED subject to conditions – UNANIMOUS with GOODMAN excused

MINUTES:

MAYOR PRO REM REESE declared the Public Hearing open.

CHRIS VERO, 5820 South Eastern, appeared on behalf of the applicant and concurred with staff's conditions.

No one appeared in opposition.

There was no further discussion.

MAYOR PRO REM REESE declared the Public Hearing closed.

(2:48 – 2:49)

4-1275

CITY COUNCIL MEETING OF MARCH 20, 2002
Planning & Development Department
Item 145 – VAC-0001-02

CONDITIONS:

1. If Petition of Vacation VAC-0047-01 is approved, then this Petition of Vacation shall be revised to eliminate the portions of this vacation at the intersection of Smoke Ranch Road and Fire Mesa Street.
2. This Petition of Vacation shall be modified to retain 20-foot radii at the southwest and southeast corners of Peak Drive and Fire Mesa Street.
3. All public improvements, if any, adjacent to and in conflict with this vacation application are to be modified, as necessary, at the applicant's expense prior to the recordation of an Order of Vacation.
4. All development shall be in conformance with code requirements and design standards of all City departments.
5. Reservation of easements for the facilities of the various utility companies together with reasonable ingress thereto and egress therefrom shall be provided if required.
6. The Order of Vacation shall not be recorded until all of the above conditions have been met provided, however, that Condition #3 may be fulfilled for purposes of recordation by providing sufficient security for the performance thereof in accordance with the Subdivision Ordinance of the City of Las Vegas. City Staff is empowered to modify this application if necessary because of technical concerns or because of other related review actions as long as current City right-of-way requirements are still complied with and the intent of the vacation application is not changed. If applicable, a five foot wide easement for public streetlight and fire hydrant purposes shall be retained on all vacation actions abutting public street corridors that will remain dedicated and available for public use. Also, if applicable and where needed, public easement corridors and sight visibility or other easements that would/should cross any right-of-way being vacated must be retained.
7. If the Order of Vacation is not recorded within one (1) year after approval by the City Council or the Planning Commission does not grant an Extension of Time, then approval will terminate and a new petition must be submitted.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

VACATION - PUBLIC HEARING - VAC-0002-02 - WEST CHARLESTON BOULEVARD-JONES BOULEVARD, LIMITED PARTNERSHIP - Petition to Vacate U.S. Government Patent Reservations generally located South of Charleston Boulevard, 430 feet east of Jones Boulevard, Ward 1 (M. McDonald). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
0

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

M. McDONALD - APPROVED subject to conditions – UNANIMOUS with GOODMAN excused

MINUTES:

MAYOR PRO TEM REESE declared the Public Hearing open.

JAMES VELTMAN, 2929 North Tenaya Way, appeared on behalf of the applicant and concurred with staff's conditions.

TODD FARLOW, 240 North 19th Street, asked if a church would be built in this area. COUNCILMAN McDONALD replied that the church is in the planning stages. MR. VELTMAN added that he is working together with the church on getting sewer service.

No one appeared in opposition.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

(2:49 – 2:50)

4-1305

CITY COUNCIL MEETING OF MARCH 20, 2002
Planning & Development Department
Item 146 – VAC-0002-02

CONDITIONS:

1. Retain a 20 foot wide City of Las Vegas Sewer Easement for future connection to the south, unless an alternate sewer access plan is submitted to and approved by the City Engineer prior to the recordation of the Order of Relinquishment of Interest.
2. All public improvements, if any, adjacent to and in conflict with this vacation application are to be modified, as necessary, at the applicant's expense prior to the recordation of an Order of Relinquishment of Interest.
3. Development of this site shall comply with all applicable conditions of approval for the Zoning Reclassifications (ZC-0121-71 and Z-0104-95) and all other subsequent site-related actions.
4. All development shall be in conformance with code requirements and design standards of all City Departments.
5. The Order of Relinquishment of Interest shall not be recorded until all of the above conditions have been met provided, however, that Condition # 2 may be fulfilled for purposes of recordation by providing sufficient security for the performance thereof in accordance with the Subdivision Ordinance of the City of Las Vegas. City Staff is empowered to modify this application if necessary because of technical concerns or because of other related review actions as long as current City right-of-way requirements are still complied with and the intent of the vacation application is not changed. If applicable, a five foot wide easement for public streetlight and fire hydrant purposes shall be retained on all vacation actions abutting public street corridors that will remain dedicated and available for public use. Also, if applicable and where needed, public easement corridors and sight visibility or other easements that would/should cross any right-of-way being vacated must be retained
6. If the Order of Relinquishment of Interest is not recorded within one (1) year after approval by the City Council or the Planning Director does not grant an Extension of Time, then approval will terminate and a new petition must be submitted.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

VACATION - PUBLIC HEARING - VAC-0003-02 - CLARK COUNTY - Petition to Vacate a portion of Kenyon Place between Shadow Lane and Desert Lane, Ward 5 (Weekly). The Planning Commission (5-0-2 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
0

RECOMMENDATION:

The Planning Commission (5-0-2 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

WEEKLY – APPROVED subject to conditions – UNANIMOUS with GOODMAN excused

MINUTES:

MAYOR PRO TEM REESE declared the Public Hearing open.

JARED SHAFER, 515 Shadow Lane, asked that the item be approved and commended ROBERT GENZER, Director, Planning & Development Department, and his staff for their continued assistance and support.

No one appeared in opposition.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

(2:50 – 2:52)

4-1354

CITY COUNCIL MEETING OF MARCH 20, 2002
Planning & Development Department
Item 147 – VAC-0003-02

CONDITIONS:

1. Retain a 20 foot City of Las Vegas Sewer Easement for existing 8” sewer line unless an alternative public sewer service plan is submitted to and approved by the Department of Public Works prior to recordation of the Order of Vacation for this site.
2. Provide a plan for approval by the Department of Public Works showing how Kenyon Place to the east of the area contemplated by this vacation application shall be terminated in a manner acceptable to the Department of Public Works prior to recordation of an Order of Vacation for this site. Dedicate all additional right-of-way needed to terminate Kenyon Place prior to recordation of the Order of Vacation.
3. A Drainage Plan and Technical Drainage Study or other related drainage information acceptable to the Flood Control Section must be submitted to and approved by the Department of Public Works prior to the recordation of the Order of Vacation for this application. Appropriate drainage easements shall be reserved if recommended by the approved Drainage Plan/Study.
4. All public improvements, if any, adjacent to and in conflict with this vacation application are to be modified, as necessary, at the applicant's expense prior to the recordation of an Order of Vacation. Existing public streetlights shall be removed and returned to the City yard.
5. All development shall be in conformance with code requirements and design standards of all City departments.
6. Reservation of easements for the facilities of the various utility companies together with reasonable ingress thereto and egress therefrom shall be provided if required.
7. The Order of Vacation shall not be recorded until all of the above conditions have been met provided, however, that Condition #4 may be fulfilled for purposes of recordation by providing sufficient security for the performance thereof in accordance with the Subdivision Ordinance of the City of Las Vegas. City Staff is empowered to modify this application if necessary because of technical concerns or because of other related review actions as long as current City right-of-way requirements are still complied with and the intent of the vacation application is not changed. If applicable, a five-foot wide easement

CITY COUNCIL MEETING OF MARCH 20, 2002
Planning & Development Department
Item 147 – VAC-0003-02

CONDITIONS:

- for public streetlight and fire hydrant purposes shall be retained on all vacation actions abutting public street corridors that will remain dedicated and available for public use. Also, if applicable and where needed, public easement corridors and sight visibility or other easements that would/should cross any right-of-way being vacated must be retained.
8. If the Order of Vacation is not recorded within one (1) year after approval by the City Council or the Planning Commission does not grant an Extension of Time, then approval will terminate and a new petition must be submitted.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

VACATION - PUBLIC HEARING - VAC-0004-02 - CITY OF LAS VEGAS - Petition to Vacate a portion of Hargrove Avenue generally located west of Garwood Avenue, south of Oran K. Gragson Highway (US-95), Ward 1 (M. McDonald). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

1
0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
0

RECOMMENDATION:

The Planning Commission (6-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

M. McDONALD – APPROVED subject to conditions and the following added condition:

- The applicant shall work with Public Works staff on proper signage at the intersection of Hargrove Avenue and Garwood Avenue and bring back a sign plan for City Council review.

– UNANIMOUS with GOODMAN excused and WEEKLY not voting

MINUTES:

MAYOR PRO TEM REESE declared the Public Hearing open.

COUNCILMAN McDONALD pointed out that with the freeway expansion some of the apartments along Oran K. Gragson would be lost. Additionally, the Mirabelli Community Center will be redeveloped to include a senior center to be built with CDBG funds. The BECKER family owns property at this particular location, and when US95 was being built back in the late 1960s the State leased the front property. All the funding they received from the State, they invested into the Mirabelli Community Center. He commended MR. BECKER for his contribution to this neighborhood.

CITY COUNCIL MEETING OF MARCH 20, 2002
Planning & Development Department
Item 148 – VAC-0004-02

MINUTES – Continued:

BARRY BECKER, 50 South Jones, stated that he is one of the general partners that own the apartment project. Currently, their access comes through Hargrove Avenue, and with this Vacation it will be difficult for prospective tenants to find their way to their project. Therefore, he asked that as part of this Vacation, he be allowed to erect a directional sign at the intersection of Hargrove Avenue and Garwood Avenue directing people to the new entrance to the apartments.

COUNCILMAN McDONALD pointed out that the expansion of the Mirabelli Community Center in this area would have more of a park atmosphere to benefit both the seniors and the children. In addition, the brick and chain link fence to the south will be removed, providing those residents with a greater landscaped buffer.

No one appeared in opposition.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

NOTE: COUNCILMAN McDONALD directed JOHN McNELLIS, Deputy Director, Public Works, to work with MR. BECKER on proper signage at the intersection of Hargrove Avenue and Garwood Avenue that would direct prospective tenants to MR. BECKER'S project, and also directed staff to bring it back to the City Council.

(2:16 – 2:20)

4-204

CONDITIONS:

1. Provide a plan for approval by the Department of Public Works indicating how access to parcel 138-35-501-002 will continue to be provided, and how the area to be vacated may be incorporated into the surrounding parcels. Alternative access must be provided prior to recordation of an Order of Vacation for this site, and appropriate modifications to the existing public improvements shall be constructed concurrent with development or redevelopment of this site.
2. All public improvements, if any, adjacent to and in conflict with this vacation application are to be modified, as necessary, at the applicant's expense prior to the recordation of an Order of Vacation.

CITY COUNCIL MEETING OF MARCH 20, 2002
Planning & Development Department
Item 148 – VAC-0004-02

CONDITIONS – Continued:

3. All development shall be in conformance with code requirements and design standards of all City departments.
4. Reservation of easements for the facilities of the various utility companies together with reasonable ingress thereto and egress therefrom shall be provided if required.
5. The Order of Vacation shall not be recorded until all of the above conditions have been met provided, however, that Condition #2 may be fulfilled for purposes of recordation by providing sufficient security for the performance thereof in accordance with the Subdivision Ordinance of the City of Las Vegas. City Staff is empowered to modify this application if necessary because of technical concerns or because of other related review actions as long as current City right-of-way requirements are still complied with and the intent of the vacation application is not changed. If applicable, a five foot wide easement for public streetlight and fire hydrant purposes shall be retained on all vacation actions abutting public street corridors that will remain dedicated and available for public use. Also, if applicable and where needed, public easement corridors and sight visibility or other easements that would/should cross any right-of-way being vacated must be retained.
6. If the Order of Vacation is not recorded within one (1) year after approval by the City Council or the Planning Commission does not grant an Extension of Time, then approval will terminate and a new petition must be submitted.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

VACATION - PUBLIC HEARING - VAC-0005-02 - PERMA-BILT - Petition to Vacate U.S. Government Patent Reservations generally located adjacent to the northeast corner of the intersection of Elkhorn Road and Grand Canyon Drive, Ward 6 (Mack). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
0

RECOMMENDATION:

The Planning Commission (6-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS with GOODMAN excused

MINUTES:

MAYOR PRO TEM REESE declared the Public Hearing open.

STEVE GALIDES, 2727 South Rainbow Boulevard, appeared on behalf of the applicant and concurred with staff's conditions.

No one appeared in opposition.

There was no discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

(2:52)
4-1403

CITY COUNCIL MEETING OF MARCH 20, 2002
Planning & Development Department
Item 149 – VAC-0005-02

CONDITIONS:

1. A Drainage Plan and Technical Drainage Study or other related drainage information acceptable to the Flood Control Section must be submitted to and approved by the Department of Public Works prior to the recordation of the Order of Vacation for this application. Appropriate drainage easements shall be reserved if recommended by the approved Drainage Plan/Study.
2. All public improvements, if any, adjacent to and in conflict with this vacation application are to be modified, as necessary, at the applicant's expense prior to the recordation of an Order of Relinquishment of Interest.
3. Development of this site shall comply with all applicable conditions of approval for the Zoning Reclassification (Z-0035-01), Variance (V-0032-01), Special Use Permit (U-0064-01), and all other subsequent site-related actions.
4. All development shall be in conformance with code requirements and design standards of all City Departments.
5. The Order of Relinquishment shall not be recorded until all of the above conditions have been met provided, however, that Condition #2 may be fulfilled for purposes of recordation by providing sufficient security for the performance thereof in accordance with the Subdivision Ordinance of the City of Las Vegas. City Staff is empowered to modify this application if necessary because of technical concerns or because of other related review actions as long as current City right-of-way requirements are still complied with and the intent of the vacation application is not changed. If applicable, a five-foot wide easement for public streetlight and fire hydrant purposes shall be retained on all vacation actions abutting public street corridors that will remain dedicated and available for public use. Also, if applicable and where needed, public easement corridors and sight visibility or other easements that would/should cross any right-of-way being vacated must be retained.
6. If the Order of Relinquishment of Interest is not recorded within one (1) year after approval by the City Council or an Extension of Time is not granted by the Planning Director, then approval will terminate and a new petition must be submitted.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

VACATION - PUBLIC HEARING - VAC-0006-02 - D.R. HORTON, INC. - Petition to Vacate excess public right-of-way generally located adjacent to the intersection of El Capitan Way and Ackerman Avenue, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
0

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS with GOODMAN excused

MINUTES:

MAYOR PRO TEM REESE declared the Public Hearing open.

LUIS PALOR, CVL Consultants, Inc., 6280 South Valley View Boulevard, Suite 220, appeared on behalf of the applicant and concurred with staff's recommendations and conditions.

No one appeared in opposition.

There was no discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

(2:52 – 2:53)

4-1437

CITY COUNCIL MEETING OF MARCH 20, 2002
Planning & Development Department
Item 150 – VAC-0006-02

CONDITIONS:

1. This Petition of Vacation shall be modified to retain a 20 foot radius at the southwest corner of Ackerman Avenue and El Capitan Way. In addition, appropriate easements for the Multi-Use Trail adjacent to the south edge of Ackerman Avenue shall be retained
2. All public improvements, if any, adjacent to and in conflict with this vacation application are to be modified, as necessary, at the applicant's expense prior to the recordation of an Order of Vacation.
3. All development shall be in conformance with code requirements and design standards of all City departments.
4. Reservation of easements for the facilities of the various utility companies together with reasonable ingress thereto and egress therefrom shall be provided if required.
5. The Order of Vacation shall not be recorded until all of the above conditions have been met provided, however, that Condition #2 may be fulfilled for purposes of recordation by providing sufficient security for the performance thereof in accordance with the Subdivision Ordinance of the City of Las Vegas. City Staff is empowered to modify this application if necessary because of technical concerns or because of other related review actions as long as current City right-of-way requirements are still complied with and the intent of the vacation application is not changed. If applicable, a five foot wide easement for public streetlight and fire hydrant purposes shall be retained on all vacation actions abutting public street corridors that will remain dedicated and available for public use. Also, if applicable and where needed, public easement corridors and sight visibility or other easements that would/should cross any right-of-way being vacated must be retained.
6. If the Order of Vacation is not recorded within one (1) year after approval by the City Council or the Planning Commission does not grant an Extension of Time, then approval will terminate and a new petition must be submitted.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

ABEYANCE ITEM - FIVE YEAR REQUIRED REVIEW - VARIANCE - PUBLIC HEARING - V-0112-96(2) - JAMES AND SANDRA SAPP ON BEHALF OF LAMAR ADVERTISING COMPANY - Required Five Year Review on an Approved Variance WHICH ALLOWED AN EXISTING NON-CONFORMING 14-FOOT BY 48-FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN TO BE RELOCATED 513 FEET FROM ANOTHER OFF-PREMISE SIGN WHERE 750 FEET IS THE MINIMUM DISTANCE SEPARATION REQUIRED at 1109 Western Avenue (APN: 162-04-504-001), M (Industrial) Zone, Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

1
0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
0

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED subject to conditions – UNANIMOUS with GOODMAN excused

MINUTES:

Under Item 128, KOLLEEN COTA, Lamar Outdoor Advertising, 1863 Helm Drive, asked to hold Item 151 [V-0112-96(2)] for two weeks because she did not have an opportunity to review or meet with MAYOR PRO TEM REESE on this item. However, MAYOR PRO TEM REESE indicated that he did not have any problems with the item and suggested that it be heard.

MAYOR PRO TEM REESE declared the Public Hearing open.

MS. COTA appeared on behalf of the applicant and concurred with staff's conditions.

CITY COUNCIL MEETING OF MARCH 20, 2002
Planning & Development Department
Item 151 – Z-0112-96(2)

MINUTES – Continued:

No one appeared in opposition.

There was no discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.
(2:10 – 2:15/2:53 – 2:55)
4-1/4-1504

CONDITIONS:

Planning and Development

1. This Variance shall be reviewed in two (2) years at which time the City Council may require the off-premise advertising (billboard) sign be removed. The applicant shall be responsible for notification costs of the review. Failure to pay the City for these costs may result in a requirement that the off-premise advertising (billboard) sign is removed.
2. If the existing off-premise advertising sign structure is removed, this approval shall be expunged and a new off-premise advertising sign structure shall not be erected in the same location unless: (1) a new Special Use Permit is approved for the new structure by the City Council, or (2) the location is in compliance with all applicable standards of Title 19A including, but not limited to, distance separation requirements, or (3) a Variance to the applicable standards of Title 19A has been approved for the new structure by the City Council.
3. The off-premise advertising sign and its supporting structure shall be properly maintained and kept free of graffiti at all times. Failure to perform the required maintenance may result in fines and/or removal of the off-premise advertising sign.
4. Unless the applicant presents documentation to Department of Planning and Development staff from the Nevada Department of Transportation permitting advertisement on the third (south) face, the off-premise advertising sign shall not have more than two faces rendering advertisement; the third (south) face shall mask the support structures and remain advertisement free.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

ABEYANCE ITEM - VARIANCE - PUBLIC HEARING - **V-0079-01** - CAREFREE WINTERHAVEN LIMITED LIABILITY COMPANY ON BEHALF OF TEMPLETON DEVELOPMENT CORPORATION - Appeal filed by Templeton Development Corporation from the Denial by the Planning Commission of a request by Carefree Winterhaven, Limited Liability Company on behalf of Templeton Development Corporation for a Variance TO ALLOW A DOUBLE-FACED FREESTANDING GROUND SIGN WITH AN AREA OF 672 SQUARE FEET ON EACH SIDE WHERE 48 SQUARE FEET IS THE MAXIMUM AREA PERMITTED; AND A HEIGHT OF 45 FEET WHERE 12 FEET IS THE MAXIMUM HEIGHT PERMITTED on property located adjacent to the east side of U.S. 95, north of Cheyenne Avenue, at 3300 Winterhaven Street (APN: 138-10-803-011), R-PD20 (Residential Planned Development – 20 Units per Acre) under Resolution of Intent to R-4 (High Density Residential) Zone, Ward 6 (Mack). The Planning Commission (4-2-1 vote) recommends DENIAL. Staff has no recommendation

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

3
0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
0

RECOMMENDATION:

The Planning Commission (4-2-1 vote) recommends DENIAL. Staff has no recommendation.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

McDONALD – Motion to bring forward and HOLD IN ABEYANCE Item 141 [U-0108-01(1)], Item 159 [U-0167-01], Item 179 [GPA-0059-01], Item 180 [Z-0107-01], Item 181 [V-0101-01] and Item 182 [Z-0107-01(1)] to 4/3/2002, Item 142 [VAC-0003-00(2)] to 4/17/2002, Item 152 [V-0079-01] to 6/5/2002, and STRIKE Item 158 [U-0163-01] and Business Item 99 [Liquor License], and bring forward Item 148 [VAC-0004-02] for discussion – UNANIMOUS with GOODMAN excused

MINUTES:

There was no discussion.

(2:10 – 2:15)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

ABEYANCE ITEM - ONE YEAR REQUIRED REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0107-95(2) - **JOHN SELBY ON BEHALF OF LAMAR OUTDOOR ADVERTISING COMPANY** - Appeal filed by Lamar Outdoor Advertising Company from the Denial by the Planning Commission of a request by John Selby on behalf of Lamar Outdoor Advertising Company for a One Year Required Review of an Approved Special Use Permit WHICH ALLOWED A 14-FOOT BY 48-FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 816 North Rancho Drive (APN: 139-29-704-001), C-1 (Limited Commercial) Zone, Ward 5 (Weekly). The Planning Commission (5-2 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****0****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (5-2 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

WEEKLY – APPROVED subject to conditions – UNANIMOUS with GOODMAN excused

MINUTES:

MAYOR PRO TEM REESE declared the Public Hearing open.

KOLLEEN COTA, Lamar Outdoor Advertising, 1863 Helm Drive, asked for a one-year extension since there has been no development on the property.

TODD FARLOW, 240 North 19th Street, disagreed because this particular area is changing and the billboard should be removed.

CITY COUNCIL MEETING OF MARCH 20, 2002
Planning & Development Department
Item 153 – U-0107-95(2)

MINUTES – Continued:

No one appeared in opposition.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

(2:55 – 2:53)

4-1530

CONDITIONS:

Planning and Development

1. This Special Use Permit shall be reviewed in one (1) year at which time the City Council may require the off-premise advertising (billboard) sign be removed. The applicant shall be responsible for notification costs of the review. Failure to pay the City for these costs may result in a requirement that the off-premise advertising (billboard) sign is removed.
2. If the existing off-premise advertising sign structure is removed, this Special Use Permit shall be expunged and a new off-premise advertising sign structure shall not be erected in the same location unless: (1) a new Special Use Permit is approved for the new structure by the City Council, or (2) the location is in compliance with all applicable standards of Title 19A including, but not limited to, distance separation requirements, or (3) a Variance to the applicable standards of Title 19A has been approved for the new structure by the City Council.
3. The off-premise advertising (billboard) sign and its supporting structure shall be properly maintained and kept free of graffiti at all times. Failure to perform the required maintenance may result in fines and/or removal of the off-premise advertising (billboard) sign.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

ABEYANCE ITEM - TWO YEAR REQUIRED REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - **U-0141-94(2)** - **SOUTHLAND CORPORATION** - Appeal filed by Lamar Outdoor Advertising Company from the Denial by the Planning Commission of a request by Southland Corporation for a Required Two Year Review of an Approved Special Use Permit WHICH ALLOWED A 14 FOOT BY 48 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN located at 2625 West Sahara Avenue (APN: 162-08-502-001), C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald). The Planning Commission (6-1 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
0

RECOMMENDATION:

The Planning Commission (6-1 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

M. McDONALD – APPROVED subject to conditions – UNANIMOUS with GOODMAN excused

NOTE: COUNCILMAN MACK disclosed that he has a personal relationship with an executive from Station Casinos, STACEY COLOMBO, but has not discussed this item with her and can be impartial to vote on this item.

MINUTES:

MAYOR PRO TEM REESE declared the Public Hearing open.

KOLLEEN COTA, Lamar Outdoor Advertising, 1863 Helm Drive, requested a two-year extension.

CITY COUNCIL MEETING OF MARCH 20, 2002
Planning & Development Department
Item 154 – U-0141-94(2)

MINUTES – Continued:

TODD FARLOW, 240 North 19th Street, stated that there are too many signs in this area and that the billboard should be removed.

ROBERT GENZER, Director, Planning & Development Department, clarified with COUNCILMAN McDONALD that staff recommends a one-year review.

No one appeared in opposition.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

(2:53 – 2:59)

4-1558

CONDITIONS:

Planning and Development

1. This Special Use Permit shall be reviewed in one (1) year at which time the City Council may require the off-premise advertising (billboard) sign be removed. The applicant shall be responsible for notification costs of the review. Failure to pay the City for these costs may result in a requirement that the off-premise advertising (billboard) sign is removed.
2. If the existing off-premise advertising sign structure is removed, this Special Use Permit shall be expunged and a new off-premise advertising sign structure shall not be erected in the same location unless: (1) a new Special Use Permit is approved for the new structure by the City Council, or (2) the location is in compliance with all applicable standards of Title 19A including, but not limited to, distance separation requirements, or (3) a Variance to the applicable standards of Title 19A has been approved for the new structure by the City Council.
3. The off-premise advertising (billboard) sign and its supporting structure shall be properly maintained and kept free of graffiti at all times. Failure to perform the required maintenance may result in fines and/or removal of the off-premise advertising (billboard) sign.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

ABEYANCE ITEM - FIVE YEAR REQUIRED REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - **U-0107-96(1)** - **YEHUDA GAT AND YEHUDA LEVY** - Required Five Year Review of an Approved Special Use Permit WHICH ALLOWED A 14-FOOT BY 48-FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN located at 110 North Jones Boulevard (APN: 138-25-404-003), C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald). The Planning Commission (5-2 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
0

RECOMMENDATION:

The Planning Commission (5-2 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

M. McDONALD – APPROVED subject to conditions – UNANIMOUS with GOODMAN excused

MINUTES:

MAYOR PRO TEM REESE declared the Public Hearing open.

KOLLEEN COTA, Lamar Outdoor Advertising, 1863 Helm Drive, appeared on behalf of the applicant and concurred with staff's conditions.

No one appeared in opposition.

There was no discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

(2:59 – 3:00)

4-1686

CITY COUNCIL MEETING OF MARCH 20, 2002
Planning & Development Department
Item 155 – U-0107-96(1)

CONDITIONS:

Planning and Development

1. This Special Use Permit shall be reviewed in two (2) years at which time the City Council may require the off-premise advertising (billboard) sign be removed. The applicant shall be responsible for notification costs of the review. Failure to pay the City for these costs may result in a requirement that the off-premise advertising (billboard) sign is removed.
2. If the existing off-premise advertising sign structure is removed, this Special Use Permit shall be expunged and a new off-premise advertising sign structure shall not be erected in the same location unless: (1) a new Special Use Permit is approved for the new structure by the City Council, or (2) the location is in compliance with all applicable standards of Title 19A including, but not limited to, distance separation requirements, or (3) a Variance to the applicable standards of Title 19A has been approved for the new structure by the City Council.
3. The off-premise advertising (billboard) sign and its supporting structure shall be properly maintained and kept free of graffiti at all times. Failure to perform the required maintenance may result in fines and/or removal of the off-premise advertising (billboard) sign.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SPECIAL USE PERMIT - PUBLIC HEARING - U-0159-01 - FORT LEWIS DEVELOPMENT ON BEHALF OF JAMES C. SMITH - Appeal filed by James C. Smith from the Denial by the Planning Commission of a request for a Special Use Permit FOR A PROPOSED USED MOTOR VEHICLE DEALERSHIP located adjacent to the northeast corner of Cheyenne Avenue and JoAnn Way (APN: 138-12-801-016), C-2 (General Commercial) Zone, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

2
0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
0

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Appeal letter by James C. Smith

MOTION:

MACK – Granting the Appeal; thereby APPROVING the Special Use Permit subject to conditions – UNANIMOUS with GOODMAN excused

MINUTES:

MAYOR PRO TEM REESE declared the Public Hearing open.

RICHARD MORENO, 300 South 4th Street, explained that when this item went before the Planning Commission he did not represent the applicant. The applicant tried to abey this item so that he could work with staff on this item. However, the Planning Commission moved forward with the item, and the applicant did not have a representative on his behalf. MR. MORENO indicated that since then he has represented the applicant and has worked diligently with COUNCILMAN MACK’S staff to work out the details to make this project acceptable. He concurred with staff’s conditions.

CITY COUNCIL MEETING OF MARCH 20, 2002
Planning & Development Department
Item 156 – U-0159-01

MINUTES – Continued:

TODD FARLOW, 240 North 19th Street, stated that the car dealership would not provide an adequate buffer for the residents to the west.

AL GALLEG0, citizen of Las Vegas, indicated that about 100 tires are stored on an adjacent property. He called Code Enforcement, but nothing has been done to have these tires removed. The tires are a fire hazard and might cause damage to the proposed car dealership.

MIKE MALONE, 4660 Thom Boulevard, President, NARA (Neighborhood Area Residents Association) pointed out that the proposed car lot is adjacent to a group of apartments and across from half-acre lots. The area residents and NARA are adamantly opposed to this project. He also opposed the request to reduce the required parking and landscaping on Item 157 [SD-0079-01]. There should be more landscaping, especially because Cheyenne Avenue is a major road adjacent to those apartments. This project is not conducive to the area.

MR. MORENO explained that they are not requesting a zone change; the property is zoned C-2. This property has had problems with muggings. The landscape will be enhanced boasting the overall look of the entire neighborhood.

COUNCILMAN MACK commented that this C-2 empty parcel has had its problems. He is concerned about the aesthetics and adjacency. Other used car lots have been built on Rancho Road, which have been very successful, such as Foothill Auto Sales. He does not have a concern with the use because he feels that it can be an appropriate use if it is done properly. However, he still is not pleased with the elevations, landscaping and parking configurations. He indicated for the record that one condition of approval requires that the used car dealership will not operate on Sundays.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

NOTE: See Item 157 [SD-0079-01] for related discussion.

(3:00 – 3:07)
4-1725

CITY COUNCIL MEETING OF MARCH 20, 2002
Planning & Development Department
Item 157 – SD-0079-01

CONDITIONS:

Planning and Development

1. If this Special Use Permit is not exercised within two years of this approval, this Special Use Permit shall be null and void unless an Extension of Time is granted.
2. The installation and use of an outside public address or bell system shall be prohibited.
3. All exterior lighting shall be screened or otherwise designed so as not to shine directly onto any adjacent parcel of land.
4. Openings in service bays shall not face public rights-of-way and shall be designed to minimize the visual intrusion into adjoining properties.
5. All repair and service work shall be performed within a completely enclosed building.
6. No used or discarded automotive parts or equipment shall be located in any open area outside of an enclosed building. Vehicles displayed, stored or sold, or exchanged from the subject property shall have been manufactured within the last five (5) model years of the display, storage, sale or exchange date. Customer and employee vehicles, classic or collector vehicles (defined as any motor vehicle, including trucks, that is at least twenty (20) model years old, or any motor vehicle of a defunct make), or any vehicle displayed inside the building shall be exempt from this limitation.
7. No temporary special events signs such as banners, pennants, inflatable objects (other than small balloons), streamers, flags, strobe lights or other similar attention gaining item or devices shall be displayed upon the subject property or a vehicle displayed for sale in the parking lot of the subject property.
8. The used car dealership shall not operate on Sundays.
9. All City Code Requirements and all City Departments design standards shall be met.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SITE DEVELOPMENT PLAN REVIEW RELATED TO U-0159-01 - PUBLIC HEARING - **SD-0079-01 - FORT LEWIS DEVELOPMENT ON BEHALF OF JAMES C. SMITH** - Appeal filed by James C. Smith from the Denial by the Planning Commission of a request for a Site Development Plan Review and a Reduction in the Amount of Required Parking Lot Landscaping FOR A PROPOSED 4,050 SQUARE-FOOT USED MOTOR VEHICLE DEALERSHIP on 1.36 Acres, located adjacent to the northeast corner of Cheyenne Avenue and JoAnn Way (APN: 138-12-801-016), C-2 (General Commercial) Zone, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

2
1

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
0

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Appeal letter by James C. Smith
5. Protest letter from William Nason

MOTION:

MACK – ABEYANCE to 4/17/2002 – UNANIMOUS with GOODMAN excused

MINUTES:

MAYOR PRO REM REESE declared the Public Hearing open.

RICHARD MORENO, 300 South 4th Street, appeared on behalf of the applicant and concurred with staff's conditions.

COUNCILMAN MACK requested this item be held in abeyance so that he can meet with MR. MORENO to look at new elevations, site and landscaping plans. MR. MORENO agreed and stated that he would schedule a meeting with ANDREW REED, Planning & Development Department, to address COUNCILMAN MACK'S concerns.

CITY COUNCIL MEETING OF MARCH 20, 2002
Planning & Development Department
Item 157 – SD-0079-01

MINUTES – Continued:

No one appeared in opposition.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

NOTE: See Item 156 [U-0159-01] for related discussion.

(3:07 – 3:08)

4-1725

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - U-0163-01 - VILLAGE SQUARE, LIMITED LIABILITY COMPANY ON BEHALF OF CARLINO CRAIG - Request for a Special Use Permit FOR A RESTAURANT SERVICE BAR IN CONJUNCTION WITH AN EXISTING RESTAURANT (COUSIN CARLINO'S CITY BISTRO) AND A REQUEST FOR A WAIVER IN THE 400 FOOT SEPARATION FROM AN EXISTING RELIGIOUS FACILITY at 9410 West Sahara Avenue, Suite 150 (APN: 163-06-816-028) C-1 (Limited Commercial) Zone, Ward 2 (L.B. McDonald). **(NOTE: This item to be heard in conjunction with Morning Session Item #99)** The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

1
0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
0

RECOMMENDATION:

The Planning Commission (5-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

McDONALD – Motion to bring forward and HOLD IN ABEYANCE Item 141 [U-0108-01(1)], Item 159 [U-0167-01], Item 179 [GPA-0059-01], Item 180 [Z-0107-01], Item 181 [V-0101-01] and Item 182 [Z-0107-01(1)] to 4/3/2002, Item 142 [VAC-0003-00(2)] to 4/17/2002, Item 152 [V-0079-01] to 6/5/2002, and STRIKE Item 158 [U-0163-01] and Business Item 99 [Liquor License], and bring forward Item 148 [VAC-0004-02] for discussion – UNANIMOUS with GOODMAN excused

MINUTES:

There was no discussion.

(2:10 – 2:15)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

SPECIAL USE PERMIT - PUBLIC HEARING - U-0167-01 - GILBERT LEVY ON BEHALF OF REAGAN NATIONAL ADVERTISING - Appeal filed by Reagan National Advertising from the Denial by the Planning Commission of a request for a Special Use Permit FOR A PROPOSED 24-FOOT BY 28-FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 401 West Bonanza Road (APN: 139-27-401-016), M (Industrial) Zone, Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

1
0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
0

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Appeal letter by Reagan National Advertising

MOTION:

McDONALD – Motion to bring forward and HOLD IN ABEYANCE Item 141 [U-0108-01(1)], Item 159 [U-0167-01], Item 179 [GPA-0059-01], Item 180 [Z-0107-01], Item 181 [V-0101-01] and Item 182 [Z-0107-01(1)] to 4/3/2002, Item 142 [VAC-0003-00(2)] to 4/17/2002, Item 152 [V-0079-01] to 6/5/2002, and STRIKE Item 158 [U-0163-01] and Business Item 99 [Liquor License], and bring forward Item 148 [VAC-0004-02] for discussion – UNANIMOUS with GOODMAN excused

MINUTES:

COUNCILMAN WEEKLY requested that Item 159 [U-0167-01], Item 179 [GPA-0059-01], Item 180 [Z-0107-01], Item 181 [V-0101-01] and Item 182 [Z-0107-01(1)] be held in abeyance to 4/3/2002 City Council meeting.

There was no further discussion.

(2:10 – 2:15)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

SPECIAL USE PERMIT - PUBLIC HEARING - U-0168-01 - JOHNSON EARL TRUST ON BEHALF OF REAGAN NATIONAL ADVERTISING - Appeal filed by Reagan National Advertising from the Denial by the Planning Commission of a request for a Special Use Permit FOR A 24-FOOT BY 28-FOOT OFF-PREMISE) ADVERTISING (BILLBOARD) SIGN at 2665 South Highland Drive (APN: 162-09-110-001), M (Industrial) Zone, Ward 3 (Reese). The Planning Commission (6-0-1 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

3
0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
0

RECOMMENDATION:

The Planning Commission (6-0-1 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Appeal letter by Reagan National Advertising

MOTION:

REESE – WITHDRAWN WITHOUT PREJUDICE – UNANIMOUS with GOODMAN excused

MINUTES:

MAYOR PRO REM REESE declared the Public Hearing open.

JAY BROWN, 520 South 4th Street, requested to withdraw the item without prejudice, although his client has no intention to reapply.

ATTORNEY SCOTT EATON, Lionel, Sawyer and Collins, 400 South 4th Street, appeared on behalf of Creel Printing, and stated that he has no objection to the withdrawal.

MAYOR PRO TEM REESE verified for the record that the applicant has no intention of re-filing an application at this location.

CITY COUNCIL MEETING OF MARCH 20, 2002
Planning & Development Department
Item 160 – U-0168-01

MINUTES – Continued:

No one appeared in opposition.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

(3:08 – 3:10)

4-2073

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SPECIAL USE PERMIT - PUBLIC HEARING - U-0001-02 - DIANA ZOE JOSEPHS AND MATTHEWS FAMILY TRUST ON BEHALF OF TRANSITION SERVICES -
Request for a Special Use Permit FOR A PROPOSED SOCIAL SERVICE PROVIDER (TRANSITION SERVICES) located at 1807 West Charleston Boulevard (APN's: 162-04-112-021), C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
0

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

M. McDONALD – APPROVED subject to conditions – UNANIMOUS with GOODMAN excused

MINUTES:

MAYOR PRO TEM REESE declared the Public Hearing open.

GREG BORGEL, 300 South 4th Street, represented the applicant and concurred with staff's conditions. This site was used for many years by Southern Nevada Memorial Hospital for social services. A non-profit agency will take over and will provide different type of social services. The facility will continue to be a good neighbor and will help the community.

MR. BORGEL informed MAYOR PRO TEM REESE that the cleanup of the property located at Washington Avenue and Lamb Boulevard is scheduled for this week.

CITY COUNCIL MEETING OF MARCH 20, 2002
Planning & Development Department
Item 161 – U-0001-02

MINUTES – Continued:

No one appeared in opposition.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

(3:10 – 3:12)

4-2149

CONDITIONS:

Planning and Development

1. If this Special Use Permit is not exercised within one (1) year after the approval, the Special Use Permit shall be void unless an Extension of Time is granted.
2. All City Code requirements and design standards of all City departments must be satisfied.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

ABEYANCE ITEM - REZONING - PUBLIC HEARING - **Z-0102-01** - **JEFFREY & ANNE KINNER FAMILY TRUST ON BEHALF OF KB HOME NEVADA, INCORPORATED** - Request for Rezoning FROM: U (Undeveloped) Zone [L (Low Density Residential) General Plan Designation] TO: R-PD5 (Residential Planned Development - 5 Units per Acre) on 11 acres adjacent to the southwest corner of Alexander Road and Buffalo Drive (APN's: 138-09-501-005, 006, 007, and 017), PROPOSED: SINGLE FAMILY RESIDENTIAL SUBDIVISION, Ward 4 (Brown). The Planning Commission (5-0-2 vote) recommends DENIAL. Staff recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

7
0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

4
0

RECOMMENDATION:

The Planning Commission (5-0-2 vote) recommends DENIAL. Staff recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

BROWN – APPROVED subject to conditions and amending the following conditions:

3. Submit a Petition of Vacation to both the City of Las Vegas and Clark County for Constantinople Avenue from Buffalo Drive to Quadrel Street or submit a Petition of Vacation to the City of Las Vegas for the north and south portion of Constantinople Avenue adjacent to this site and terminate the remaining Constantinople Avenue in a manner acceptable to Public Works, including any necessary dedication and offsite improvements. Petitions of Vacation shall be approved by the City Council and Clark County Commission, whichever appropriate, prior to the *recordation* of a *Final Map* for this site. The Order of Vacation, *for that portion of Constantinople Avenue that lies within the City boundary*, shall record prior to the recordation of a Final Map adjacent to the Constantinople Avenue alignment.
8. Delete the references to #234.1 and #234.3
– UNANIMOUS with GOODMAN excused

CITY COUNCIL MEETING OF MARCH 20, 2002
Planning & Development Department
Item 162 – Z-0102-01

MINUTES:

NOTE: A Combined Verbatim Transcript for Item 162 [Z-0102-01], Item 163 [V-0097-01] and Item 164 [Z-0102-01(1)] is made part of the Final Minutes under Item 162 [Z-0102-01].

MAYOR PRO TEM REESE declared the Public Hearing open.

APPEARANCES:

RUSSEL SKUSE, 401 North Buffalo Drive
BRYAN SCOTT, Deputy City Attorney
HARRY FUREY, 8004 Holly Knoll Avenue
TODD FARLOW, 240 North 19th Street
TONY BRUGES, 4009 Poppy Fields Drive
CAROL LeDUC, 7575 Rome Boulevard
CHERI EDELMAN, Public Works Department
CHRIS GLORE, Planning and Development Department

MAYOR PRO TEM REESE declared the Public Hearing closed.

NOTE: COUNCILMAN BROWN requested for a transcript under Item 164 [Z-0102-01(1)].
(3:12 – 3:28)

4-2251

CONDITIONS:

Planning and Development

1. A Resolution of Intent with a two-year time limit.
2. A Site Development Plan Review application shall be approved by the Planning Commission or City Council prior to issuance of any permits, any site grading, and all development activity for the site.

Public Works

3. Submit a Petition of Vacation to both the City of Las Vegas and Clark County for Constantinople Avenue from Buffalo Drive to Quadrel Street or submit a Petition of Vacation to the City of Las Vegas for the north and south portion of Constantinople Avenue adjacent to this site and terminate the remaining Constantinople Avenue in a manner acceptable to Public Works, including any necessary dedication and offsite improvements. Petitions of Vacation shall be approved by the City Council and Clark

CITY COUNCIL MEETING OF MARCH 20, 2002
Planning & Development Department
Item 162 – Z-0102-01

CONDITIONS - Continued:

County Commission, whichever appropriate, prior to the approval of a Tentative Map for this development. The Order of Vacations shall record prior to the recordation of a Final Map adjacent to the Constantinople Avenue alignment.

4. Dedicate those portions of Buffalo Drive, Alexander Road and the drainage channel not previously dedicated and dedicate a 54 foot radius at the southwest corner of Alexander Road and Buffalo Drive. Also, vacate or dedicate those portions of the drainage channel to form a constant width drainage channel in a location acceptable to the Flood Control Section of Public Works.
5. Construct half-street improvements including appropriate overpaving, if legally able, on Alexander Road, Buffalo Drive and Constantinople Avenue, if not vacated, adjacent to this site concurrent with development of this site. Install all appurtenant underground facilities, if any, adjacent to this site needed for the future traffic signal system concurrent with development of this site. All existing paving damaged or removed by this development shall be restored at its original location and to its original width concurrent with development of this site.
6. Coordinate with the Collection Systems Planning Section of the Department of Public Works to extend public sewer in Constantinople Avenue to the west edge of this development to a depth and location acceptable to the City Engineer. Provide public sewer easements for all public sewers not located within existing public street right-of-way prior to the issuance of any permits as required by the Department of Public Works. Improvement Drawings submitted to the City for review shall not be approved for construction until all required public sewer easements necessary to connect this site to the existing public sewer system have been granted to the City.
7. A Master Streetlight plan for the overall subdivision shall be submitted and approved prior to the submittal of any construction drawings for this site.
8. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits , submittal of construction drawings or recordation of a Final Map, whichever may occur first for this

CITY COUNCIL MEETING OF MARCH 20, 2002
Planning & Development Department
Item 162 – Z-0102-01

CONDITIONS - Continued:

site. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits or the recordation of a Final Map for this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. If additional rights-of-way are not required and Traffic Control devices are or may be proposed at this site outside of the public right-of-way, all necessary easements for the location and/or access of such devices shall be granted prior to the issuance of permits for this site. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

Alternatively, in lieu of a Traffic Impact Analysis, the applicant may participate in a reasonable alternative mutually acceptable to the applicant and the Department of Public Works.

9. Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Final Map for this site, whichever may occur first. Provide and improve all drainageways recommended in the approved drainage plan/study. The developer of this site shall be responsible to construct such neighborhood or local drainage facility improvements as are recommended by the approved Drainage Plan/Study concurrent with development of this site. In lieu of constructing improvements, in whole or in part, the developer may agree to contribute monies for the construction of neighborhood or local drainage improvements, the amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits, or the recordation of a Final Map, whichever may occur first, if allowed by the City Engineer.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

ABEYANCE ITEM - VARIANCE RELATED TO Z-0102-01 - PUBLIC HEARING - V-0097-01 - JEFFREY & ANNE KINNER FAMILY TRUST ON BEHALF OF KB HOME NEVADA, INCORPORATED - Request for a Variance TO ALLOW 25,578 SQUARE FEET OF OPEN SPACE WHERE 50,301 SQUARE FEET OF OPEN SPACE IS THE MINIMUM REQUIRED on 11 acres adjacent to the southwest corner of Alexander Road and Buffalo Drive (APN: 138-09-501-005, 006, 007, and 017), U (Undeveloped) Zone [L (Low Density Residential) General Plan Designation], PROPOSED: R-PD5 (Residential Planned Development - 5 Units per Acre), Ward 4 (Brown). The Planning Commission (5-0-2 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

7
0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

4
0

RECOMMENDATION:

The Planning Commission (5-0-2 vote) and staff recommends DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

BROWN – APPROVED subject to conditions – UNANIMOUS with GOODMAN excused

MINUTES:

NOTE: A Combined Verbatim Transcript for Item 162 [Z-0102-01], Item 163 [V-0097-01] and Item 164 [Z-0102-01(1)] is made part of the Final Minutes under Item 162 [Z-0102-01].

MAYOR PRO TEM REESE declared the Public Hearing open.

APPEARANCES:

RUSSEL SKUSE, 401 North Buffalo Drive
BRYAN SCOTT, Deputy City Attorney
HARRY FUREY, 8004 Holly Knoll Avenue
TODD FARLOW, 240 North 19th Street

CITY COUNCIL MEETING OF MARCH 20, 2002
Planning & Development Department
Item 163 – V-0097-01

MINUTES – Continued:

APPEARANCES – Continued:

TONY BRUGES, 4009 Poppy Fields Drive
CAROL LeDUC, 7575 Rome Boulevard
CHERI EDELMAN, Public Works Department
CHRIS GLORE, Planning and Development Department

MAYOR PRO TEM REESE declared the Public Hearing closed.

NOTE: COUNCILMAN BROWN requested for a transcript under Item 164 [Z-0102-01(1)].
(3:12 – 3:28)
4-2251

CONDITIONS:

Planning and Development

1. This Variance shall expire in two years, unless it is exercised or an Extension of Time is granted by the City Council.
2. Approval of and conformance to the Conditions of Approval for Rezoning (Z-0102-01), and Site Development Plan Review [Z-0102-01(1)].

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0102-01 AND V-0097-01 - PUBLIC HEARING - **Z-0102-01(1) - JEFFREY & ANNE KINNER FAMILY TRUST ON BEHALF OF KB HOME NEVADA, INCORPORATED** - Request for a Site Development Plan Review FOR A 70-LOT SINGLE FAMILY RESIDENTIAL SUBDIVISION on 11 acres adjacent to the southwest corner of Alexander Road and Buffalo Drive (APN's: 138-09-501-005, 006, 007, and 017), U (Undeveloped) Zone [L (Low Density Residential) General Plan Designation], PROPOSED: R-PD5 (Residential Planned Development - 5 Units per Acre), Ward 4 (Brown). The Planning Commission (5-0-2 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****7****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****4****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (5-0-2 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

BROWN – APPROVED subject to conditions, amending the following conditions:

5. The setbacks of this development shall be a minimum of 18 feet to the front of the house, 18 feet to the front of the garage, 5 feet on the side, 5 feet on the corner side, and 14 feet in the rear.
7. Provide a 20-foot wide (*15 feet plus 5 feet within the right-of-way*) multi-use (non-equestrian) trail on the south side of Alexander Road, to comply with the standards and maintenance requirements of the adopted Master Plan Recreation Trails Element.
17. The design and layout of all *public streets* shall meet the approval of the Department of Fire Services prior to the issuance of any permits.

And the following added conditions:

- *The public streetlights internal to this subdivision shall be spaced and located such that the impact of the lighting to the adjacent neighborhood to the south is minimized; cut-off shields to shield the light shall be used on the streetlights internal to this site*

CITY COUNCIL MEETING OF MARCH 20, 2002
Planning & Development Department
Item 164 – Z-0102-01(1)

MOTION – Continued:

- *Of lots 16, 17 and 18, two of those lots shall be single story. Of lots 28, 29, 36 and 37, three of those lots shall be single story. Of lots 59, 61 and 62, shall be single story and a minimum of 8,000 square feet, and on lots 61 and 62 the structure shall be built five feet from the east property lines. The foregoing lot numbers refer to the lot numbering as shown on this approved Site Development Plan.*
- *The applicant shall have constructed a six-foot high decorative block wall, with at least 20 percent contrasting materials, along the side and rear property lines. Fence heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated. The applicant shall, after obtaining the permission of the adjacent property owners, raise the height of the consenting adjacent property owner's perimeter wall to eight feet. A waiver of liability shall also be provided to the affected property owner for any person performing the described work on the said perimeter wall. In addition, subject to approval of Flood Control and compliance with all other applicable requirements, the gate located at the northern end of Quadrel Street, lying between the parcels numbered APN # 138-09-501-014 and 139-09-501-015, shall be replaced with a decorative block wall matching the materials and height of the abutting block walls to which the existing gate is attached.*

– UNANIMOUS with GOODMAN excused

MINUTES:

NOTE: A Combined Verbatim Transcript for Item 162 [Z-0102-01], Item 163 [V-0097-01] and Item 164 [Z-0102-01(1)] is made part of the Final Minutes under Item 162 [Z-0102-01].

MAYOR PRO REM REESE declared the Public Hearing open.

APPEARANCES:

RUSSEL SKUSE, 401 North Buffalo Drive
BRYAN SCOTT, Deputy City Attorney
HARRY FUREY, 8004 Holly Knoll Avenue
TODD FARLOW, 240 North 19th Street
TONY BRUGES, 4009 Poppy Fields Drive
CAROL LeDUC, 7575 Rome Boulevard
CHERI EDELMAN, Public Works Department
CHRIS GLORE, Planning and Development Department

MAYOR PRO REM REESE declared the Public Hearing closed.

CITY COUNCIL MEETING OF MARCH 20, 2002
Planning & Development Department
Item 164 – Z-0102-01(1)

NOTE: COUNCILMAN BROWN requested a transcript under Item 164 [Z-0102-01(1)].
(3:12 – 3:28)

4-2251

CONDITIONS:

Planning and Development

1. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
2. The City Council shall approve a Rezoning (Z-0102-01) to an R-PD5 (Residential Planned Development – 5 Units Per Acre) Zoning District.
3. The City Council shall approve a Variance (V-0097-01) to allow a reduction in the required open space.
4. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.
5. The setbacks for this development shall be a minimum of 18 feet to the front of the house, 18 feet to the front of the garage, 5 feet on the side, 10 feet on the corner side, and 15 feet in the rear.
6. All residences shall have a maximum building height of 2 stories or 35 feet, whichever is less.
7. Provide a 20-foot wide multi-use (non-equestrian) trail on the south side of Alexander Road, to comply with the standards and maintenance requirements of the adopted Master Plan Recreational Trails Element.
8. Provide a pedestrian access between lots 31 and 32 to connect the interior of the subdivision to the trail along Alexander Road.
9. The landscape plan shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit, to reflect minimum 24-inch box trees planted a maximum of 30 feet on-center plus one additional tree, and a minimum of four five-gallon shrubs for each tree within provided planters as required by the Las Vegas Urban Design Guidelines and Standards.
10. A landscaping plan must be submitted prior to or at the same time application is made for a building permit.

CITY COUNCIL MEETING OF MARCH 20, 2002
Planning & Development Department
Item 164 – Z-0102-01(1)

11. Air conditioning units shall not be mounted on rooftops.
12. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19A.12.050.
13. The applicant shall have constructed a six-foot high decorative block wall, with at least 20 percent contrasting materials, along the side and rear property lines. Fence heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.
14. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
15. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

16. Approval of this site plan constitutes acceptance of the following Deviations of Standards for public streets:
 - a) Public street width of 37 feet from back of curb to back of curb.
 - b) Public sidewalk width of 4 feet on one side of the street only.
 - c) Cul-de-sac back-of-curb radii of 26 feet.
 - d) Non-standard “knuckle” corners on interior streets.
17. The design and layout of all onsite private circulation and access drives shall meet the approval of the Department of Fire Services prior to the issuance of any permits.
18. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed street layout and on site circulation prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first.
19. The final layout of the subdivision shall be determined at the time of approval of the Tentative Map.
20. Site development to comply with all applicable conditions of approval for Z-102-01, on this same agenda, and any other site-related actions.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REZONING - PUBLIC HEARING - **Z-0003-02 - REBEL OIL COMPANY** - Request for a Rezoning FROM: R-3 (Medium Density Residential) TO: C-1 (Limited Commercial) of 0.05 Acres adjacent to the southwest corner of Washington Avenue and Decatur Boulevard (APN: 138-25-713-226), Ward 1 (M. McDonald). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

5
0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

1
0

RECOMMENDATION:

The Planning Commission (6-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

M. McDONALD – APPROVED subject to conditions – UNANIMOUS with GOODMAN excused

MINUTES:

NOTE: A Combined Verbatim Transcript of Item 165 [Z-0003-02], Item 166 [V-0001-02], Item 167 [U-0002-02], Item 168 [U-0003-02] and Item 169 [SD-0003-02] is made a part of the Final Minutes under Item 165 [Z-0003-02].

MAYOR PRO TEM REESE declared the Public Hearing open.

APPEARANCES:

DANIEL LOERA, Breslin Builders, 5525 Polaris Avenue
PAT CASON, 2200 South Highland, Rebel Oil Company
CHRIS GLORE, Planning & Development Department
JOHN WILLET, 4931 Vermont Avenue
TODD FARLOW, 240 North 19th Street

CITY COUNCIL MEETING OF MARCH 20, 2002
Planning & Development Department
Item 165 – Z-0003-02

MINUTES – Continued:

MAYOR PRO TEM REESE declared the Public Hearing closed.
(3:28 – 3:56)
4-3030/5-1

CONDITIONS:

Planning and Development

1. A Resolution of Intent with a two-year time limit.
2. A Site Development Plan Review application shall be approved by the Planning Commission or City Council prior to issuance of any permits, any site grading, and all development activity for the site.

Public Works

3. Construct all incomplete half-street improvements (sidewalk) on Yale Street adjacent to this site concurrent with development of this site.
4. Remove all substandard public street improvements and unused driveway cuts adjacent to this site, if any, and replace with new improvements meeting current City Standards concurrent with development of this site.
5. An update to the previously approved Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits or submittal of any construction drawings, whichever may occur first. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits for this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.
6. Landscape and maintain all unimproved rights-of-way on Decatur Boulevard adjacent to this site.

CITY COUNCIL MEETING OF MARCH 20, 2002
Planning & Development Department
Item 165 – Z-0003-02

CONDITIONS – Continued:

7. Submit an encroachment agreement for all landscaping and private improvements in the Decatur Boulevard public rights-of-way adjacent to this site prior to the issuance of any permits.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

VARIANCE RELATED TO Z-0003-02 - PUBLIC HEARING - **V-0001-02 - REBEL OIL COMPANY** - Request for a Variance TO ALLOW A PROPOSED CONVENIENCE STORE TO BE 12 FEET 6 INCHES FROM THE REAR PROPERTY LINE WHERE 20 FEET IS THE MINIMUM SETBACK REQUIRED on 0.86 Acres adjacent to the southwest corner of Washington Avenue and Decatur Boulevard (APN's: 138-25-713-225 through 227), R-3 (Medium Density Residential) and C-1 (Limited Commercial) Zones, [PROPOSED: C-1 (Limited Commercial)] Ward 1 (M. McDonald). The Planning Commission (4-2-1 vote) recommends DENIAL. Staff recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

5
17

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

1
0

RECOMMENDATION:

The Planning Commission (4-2-1 vote) recommends DENIAL. Staff recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Protest letter from Dorothy Townsend

MOTION:

M. McDONALD – APPROVED subject to conditions – UNANIMOUS with GOODMAN excused

MINUTES:

NOTE: A Combined Verbatim Transcript of Item 165 [Z-0003-02], Item 166 [V-0001-02], Item 167 [U-0002-02], Item 168 [U-0003-02] and Item 169 [SD-0003-02] is made a part of the Final Minutes under Item 165 [Z-0003-02].

MAYOR PRO TEM REESE declared the Public Hearing open.

CITY COUNCIL MEETING OF MARCH 20, 2002
Planning & Development Department
Item 166 – V-0001-02

MINUTES – Continued:

APPEARANCES:

DANIEL LOERA, Breslin Builders, 5525 Polaris Avenue
PAT CASON, 2200 South Highland, Rebel Oil Company
CHRIS GLORE, Planning & Development Department
JOHN WILLET, 4931 Vermont Avenue
TODD FARLOW, 240 North 19th Street

MAYOR PRO TEM REESE declared the Public Hearing closed.

(3:28 – 3:56)

4-3030/5-1

CONDITIONS:

Planning and Development

1. Approval of and conformance to the Conditions of Approval for Rezoning (Z-0003-02), and Site Development Plan Review (SD-0003-02).
2. This Variance shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

SPECIAL USE PERMIT RELATED TO Z-0003-02 AND V-0001-02 - PUBLIC HEARING - U-0002-02 - **REBEL OIL COMPANY** - Appeal filed by Breslin Builders from the Denial by the Planning Commission of a request for a Special Use Permit FOR THE SALE OF BEER AND WINE FOR OFF-PREMISE CONSUMPTION IN CONJUNCTION WITH A PROPOSED CONVENIENCE STORE on 0.86 Acres adjacent to the southwest corner of Washington Avenue and Decatur Boulevard (APN's: 138-25-713-225 through 227), R-3 (Medium Density Residential) and C-1 (Limited Commercial) Zones, [PROPOSED: C-1 (Limited Commercial)], Ward 1 (M. McDonald). The Planning Commission (4-2-1 vote) recommends DENIAL. Staff recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

5
17

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

1
0

RECOMMENDATION:

The Planning Commission (4-2-1 vote) recommends DENIAL. Staff recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Appeal letter by Breslin Builders
5. Protest letter from Dorothy Townsend

MOTION:

M. McDONALD – Granting the Appeal; thereby APPROVING the Special Use Permit subject to conditions, deleting Condition #3 and adding a condition that the applicant will not sell any paraphernalia items – UNANIMOUS with GOODMAN excused

MINUTES:

NOTE: A Combined Verbatim Transcript of Item 165 [Z-0003-02], Item 166 [V-0001-02], Item 167 [U-0002-02], Item 168 [U-0003-02] and Item 169 [SD-0003-02] is made a part of the Final Minutes under Item 165 [Z-0003-02].

MAYOR PRO TEM REESE declared the Public Hearing open.

CITY COUNCIL MEETING OF MARCH 20, 2002
Planning & Development Department
Item 167 – U-0002-02

MINUTES – Continued:

APPEARANCES:

DANIEL LOERA, Breslin Builders, 5525 Polaris Avenue
PAT CASON, 2200 South Highland, Rebel Oil Company
CHRIS GLORE, Planning & Development Department
JOHN WILLET, 4931 Vermont Avenue
TODD FARLOW, 240 North 19th Street

MAYOR PRO TEM REESE declared the Public Hearing closed.

(3:28 – 3:56)

4-3030/5-1

CONDITIONS:

Planning and Development

1. Approval of this Special Use Permit does not constitute approval of a liquor license.
2. The sale of alcoholic beverages shall be limited to the sale of beer and wine only.
3. The sale of individual containers of any size beer, wine coolers, or screw cap wine is prohibited.
4. This business shall operate in conformance to Chapter 6.50 of the City of Las Vegas Municipal Code.
5. Conformance to all Minimum Requirements under Title 19A.04.050 for the subject use.
6. Approval of and conformance to the Conditions of Approval for Rezoning (Z-0003-02) and Site Development Plan Review (SD-0003-02).
7. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
8. All City Code requirements and design standards of all City departments must be satisfied.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SPECIAL USE PERMIT RELATED TO Z-0003-02, V-0001-02 AND U-0002-02 - PUBLIC HEARING - **U-0003-02 - REBEL OIL COMPANY** - Appeal filed by Breslin Builders from the Denial by the Planning Commission of a request for a Special Use Permit FOR THE SALE OF GASOLINE IN CONJUNCTION WITH A PROPOSED CONVENIENCE STORE on 0.86 Acres adjacent to the southwest corner of Washington Avenue and Decatur Boulevard (APN's: 138-25-713-225 through 227), R-3 (Medium Density Residential) and C-1 (Limited Commercial) Zones, [PROPOSED: C -1 (Limited Commercial)], Ward 1 (M. McDonald). The Planning Commission (4-2-1 vote) recommends DENIAL. Staff recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

5
17

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

1
0

RECOMMENDATION:

The Planning Commission (4-2-1 vote) recommends DENIAL. Staff recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Appeal letter by Breslin Builders
5. Protest letter from Dorothy Townsend

MOTION:

M. McDONALD – Granting the Appeal; thereby APPROVING the Special Use Permit subject to conditions – UNANIMOUS with GOODMAN excused

MINUTES:

NOTE: A Combined Verbatim Transcript of Item 165 [Z-0003-02], Item 166 [V-0001-02], Item 167 [U-0002-02], Item 168 [U-0003-02] and Item 169 [SD-0003-02] is made a part of the Final Minutes under Item 165 [Z-0003-02].

MAYOR PRO TEM REESE declared the Public Hearing open.

APPEARANCES:

DANIEL LOERA, Breslin Builders, 5525 Polaris Avenue
PAT CASON, 2200 South Highland, Rebel Oil Company

CITY COUNCIL MEETING OF MARCH 20, 2002
Planning & Development Department
Item 168 – U-0003-02

MINUTES – Continued:

APPEARANCES – Continued:

CHRIS GLORE, Planning & Development Department
JOHN WILLET, 4931 Vermont Avenue
TODD FARLOW, 240 North 19th Street

MAYOR PRO TEM REESE declared the Public Hearing closed.

(3:28 – 3:56)

4-3030/5-1

CONDITIONS:

Planning and Development

1. Conformance to all Minimum Requirements under Title 19A.04.050 for the subject use.
2. Approval of and conformance to the Conditions of Approval for Rezoning (Z-0003-02) and Site Development Plan Review (SD-0003-02).
3. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
4. All City Code requirements and design standards of all City departments must be satisfied.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0003-02, V-0001-02, U-0002-02 AND U-0003-02 - PUBLIC HEARING - **SD-0003-02 - REBEL OIL COMPANY** - Request for a Site Development Plan Review and a reduction in the amount of required perimeter and parking lot landscaping FOR A PROPOSED 3,758 SQUARE FOOT CONVENIENCE STORE WITH GASOLINE SALES on 0.86 Acres adjacent to the southwest corner of Washington Avenue and Decatur Boulevard (APN's: 138-25-713-225 through 227) R-3 (Medium Density Residential) and C-1 (Limited Commercial) Zones [PROPOSED: C-1 (Limited Commercial)], Ward 1 (M. McDonald). The Planning Commission (4-2-1 vote) recommends DENIAL. Staff recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

5
0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

1
0

RECOMMENDATION:

The Planning Commission (4-2-1 vote) recommends DENIAL. Staff recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

M. McDONALD – APPROVED subject to conditions, deleting Condition #13 and amending Condition #11 as follows:

11. The applicant shall *locate* the trash enclosure and air/water machine *along the west side of the property line, but be shifted to the interior.*

and adding the provision for the existing palm tree to Condition #14.

– UNANIMOUS with GOODMAN excused

MINUTES – Continued:

NOTE: A Combined Verbatim Transcript of Item 165 [Z-0003-02], Item 166 [V-0001-02], Item 167 [U-0002-02], Item 168 [U-0003-02] and Item 169 [SD-0003-02] is made a part of the Final Minutes under Item 165 [Z-0003-02].

CITY COUNCIL MEETING OF MARCH 20, 2002
Planning & Development Department
Item 169 – SD-0003-02

MINUTES:

MAYOR PRO TEM REESE declared the Public Hearing open.

APPEARANCES:

DANIEL LOERA, Breslin Builders, 5525 Polaris Avenue
PAT CASON, 2200 South Highland, Rebel Oil Company
CHRIS GLORE, Planning & Development Department
JOHN WILLET, 4931 Vermont Avenue
TODD FARLOW, 240 North 19th Street

MAYOR PRO TEM REESE declared the Public Hearing closed.

(3:28 – 3:56)

4-3030/5-1

CONDITIONS:

Planning and Development

1. The City Council shall approve a Rezoning [Z-0003-02] to a C-1 (Limited Commercial) Zoning District for a portion of this site.
2. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
3. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.
4. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner. [Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license.]
5. A landscaping plan must be submitted prior to or at the same time application is made for a building permit.
6. All mechanical equipment, air conditioners and trash areas shall be fully screened in views from the abutting streets.

CITY COUNCIL MEETING OF MARCH 20, 2002
Planning & Development Department
Item 169 – SD-0003-02

CONDITIONS – Continued:

7. Parking lot lighting standards shall be no more than 20 feet in height and shall utilize ‘shoe-box’ fixtures and downward-directed lights. Wallpack lighting shall utilize ‘shoe-box’ fixtures and downward-directed lights on the proposed building. Non-residential property lighting shall be directed away from residential property or screened, and shall not create fugitive lighting on adjacent properties.
8. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19A.12.050.
9. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
10. All City Code requirements and design standards of all City departments must be satisfied.
11. The applicant shall relocate the trash enclosure and air/water machine to be adjacent to the landscape planter along the east property line
12. A four-foot high decorative block wall, with at least 20 percent contrasting materials, shall be constructed at the back of the those planters along the west side of the parking lot, immediately adjacent to the Yale Street sidewalk. Wall heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.
13. The 12.5-foot area between the convenience store and the west property line shall be landscaped. There shall be no separation wall between this landscaping and the west property line.
14. Twenty-four inch box trees, spaced at 20 feet on center, shall be placed within the planters along the entire west property line
15. Signage shall be prohibited on the west and south elevations of the building.

CITY COUNCIL MEETING OF MARCH 20, 2002
Planning & Development Department
Item 169 – SD-0003-02

CONDITIONS – Continued:

Public Works

16. Dedicate an additional 29 feet of right-of-way for a total radius of 54 feet on the southwest corner of Decatur Boulevard and Washington Avenue and dedicate a 25-foot radius on the southeast corner of Washington Avenue and Yale Street prior to the issuance of any permits.
17. Remove all substandard public street improvements and unused driveway cuts adjacent to this site, if any, and replace with new improvements meeting current City Standards concurrent with development of this site.
18. An update to the previously approved Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits or submittal of any construction drawings, whichever may occur first. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits for this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.
19. Landscape and maintain all unimproved rights-of-way on Decatur Boulevard adjacent to this site.
20. Submit an encroachment agreement for all landscaping and private improvements in the Decatur Boulevard public rights-of-way adjacent to this site prior to the issuance of any permits.
21. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access, on site circulation and parking lot layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Driveways shall be designed, located and constructed in accordance with Standard Drawing #222a.

CITY COUNCIL MEETING OF MARCH 20, 2002
Planning & Development Department
Item 169 – SD-0003-02

CONDITIONS – Continued:

22. Provide a plan to the Department of Public Works indicating how the existing public sewer line running east/west through this site will either be relocated or the proposed gasoline canopy will be relocated to not encroach into the existing public sewer easement. If the sewer line is to be relocated, an application to vacate the existing public sewer easement shall be recorded prior to the issuance of permits for any permanent structure overlying the easement area. If the sewer line is not relocated, grant an additional 8 feet of public sewer easement for a total width of 20 feet prior to the issuance of any permits. No permanent structures may be constructed over a public sewer easement. Improvement Drawings submitted to the City for review shall not be approved for construction until all required public sewer easements necessary to connect this site to the existing public sewer system have been granted to the City.
23. Site development to comply with all applicable conditions of approval for Zoning Reclassification Z-0003-02 and all other site-related actions.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

ABEYANCE ITEM - REZONING - PUBLIC HEARING - **Z-0103-01** - **ANTONIO FUSCO/ROMOLO RAMO FUSCO FAMILY TRUST, ET AL ON BEHALF OF KB HOME NEVADA, INCORPORATED** - Request for a Rezoning FROM: U (Undeveloped) [L (Low Density Residential) General Plan Designation] TO: R-PD6 (Residential Planned Development - 6 Units per Acre) on 10.82 acres adjacent to the southeast corner of El Capitan Way and Alexander Road (APN: 138-08-501-001, 002, 003, and 004), PROPOSED USE: SINGLE FAMILY RESIDENTIAL, Ward 4 (Brown). The Planning Commission (5-0-2 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

86
0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
0

RECOMMENDATION:

The Planning Commission (5-0-2 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

BROWN – APPROVED subject to conditions, deleting Condition #1, amending Condition #7 by deleting the references to #234.1 and 234.3 and adding the following condition:

- *This application shall be amended to R-PD5 (Residential Planned Development – 5 Units Per Acre) Zoning District.*

– UNANIMOUS with GOODMAN excused

MINUTES:

MAYOR PRO REM REESE declared the Public Hearing open.

RUSSELL SKUSE, 401 North Buffalo Drive, represented KB Home and stated that a number of neighborhood meetings had been held on this item and that the General Plan Amendment was stricken.

CITY COUNCIL MEETING OF MARCH 20, 2002
Planning & Development Department
Item 170 – Z-0103-01

MINUTES – Continued:

STEVE HECHT, 8720 Castle Hill Drive, indicated that three meetings had been held regarding the inconsistencies of the KB HOME proposal. The Planning Commission rejected KB HOME'S request to build the Gold Rush project. MR. HECHT stated that his home was appraised at \$490,000 and feels that the proposed project will not be consistent with what exists. He does not support this project.

TODD FARLOW, 240 North 19th Street, stated that the lots are too narrow, the density is incompatible with the surrounding area, and there is not enough open space. Additionally, if a five-foot setback for the sidewalk is granted, the driveways will be too short and cars will stick out onto the sidewalk.

COUNCILMAN BROWN requested a five-minute recess. Once back, he requested that references to #234.1 and #234.3 be deleted in Condition #7.

CHRIS GLORE, Planning and Development Department, recommended that Condition #1 be deleted and a condition be added stating that this application be amended to an R-PD5 zoning.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

(3:56 – 4:01/4:13 – 4:21)

5-522/5-956

CONDITIONS:

Planning and Development

1. The City Council shall approve a General Plan Amendment (GPA-0057-01) to a Medium-Low Density Residential land use designation.
2. A Resolution of Intent with a two-year time limit.
3. A Site Development Plan Review application shall be approved by the Planning Commission or City Council prior to issuance of any permits, any site grading, and all development activity for the site.

CITY COUNCIL MEETING OF MARCH 20, 2002
Planning & Development Department
Item 170 – Z-0103-01

CONDITIONS – Continued:

Public Works

4. Dedicate 50 feet of right-of-way adjacent to this site for Alexander Road, 40 feet for El Capitan Way, and a 54-foot radius at the southeast corner of Alexander Road and El Capitan Way.
5. Construct half-street improvements including appropriate overpaving on Alexander Road and El Capitan Way adjacent to this site concurrent with development of this site. Install all appurtenant underground facilities, if any, adjacent to this site needed for the future traffic signal system concurrent with development of this site. All existing paving damaged or removed by this development shall be restored at its original location and to its original width concurrent with development of this site.
6. A Master Streetlight plan for the overall subdivision shall be submitted and approved prior to the submittal of any construction drawings for this site.
7. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits for this site, submittal of any construction drawings or the recordation of a Final Map for this site, whichever may occur first. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits or the recordation of a Final Map for this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

CITY COUNCIL MEETING OF MARCH 20, 2002
Planning & Development Department
Item 170 – Z-0103-01

CONDITIONS – Continued:

Alternatively, in lieu of a Traffic Impact Analysis, the applicant may participate in a reasonable alternative mutually acceptable to the applicant and the Department of Public Works. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis.

8. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Final Map for this site, whichever may occur first. Provide and improve all drainageways recommended in the approved drainage plan/study. The developer of this site shall be responsible to construct such neighborhood or local drainage facility improvements as are recommended by the approved Drainage Plan/Study concurrent with development of this site. In lieu of constructing improvements, in whole or in part, the developer may agree to contribute monies for the construction of neighborhood or local drainage improvements, the amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits, or the recordation of a Final Map, whichever may occur first, if allowed by the City Engineer.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0103-01 - PUBLIC HEARING - **Z-0103-01(1)** - **ANTONIO FUSCO/ROMOLO RAMO FUSCO FAMILY TRUST, ET AL ON BEHALF OF KB HOME NEVADA, INCORPORATED** - Request for a Site Development Plan Review FOR A 68-LOT SINGLE FAMILY RESIDENTIAL DEVELOPMENT on 10.82 acres adjacent to the southeast corner of El Capitan Way and Alexander Road (APN: 138-08-501-001, 002, 003, and 004), U (Undeveloped) [L (Low Density Residential) General Plan Designation], [PROPOSED: R-PD6 (Residential Planned Development - 6 Units per Acre)], Ward 4 (Brown). The Planning Commission (5-0-2 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****86****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (5-0-2 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

BROWN – APPROVED subject to conditions and amending Conditions #1, 2, 5, and 15 as follows:

1. The City Council shall approve a Rezoning (Z-0103-01) to an *R-PD5* (Residential Planned Development – 5 Units Per Acre) Zoning District.
2. The *Planning Commission* shall approve a Variance (V-0098-01) to allow a reduction in the required open space.
5. The setbacks for this development shall be a minimum of 18 feet to the front of the house, 18 feet to the front of the garage as measured from back of sidewalks or from back of curb if no sidewalk is provided, 5 feet on the side, 5 feet on the corner side, and 14 feet in the rear.
15. The design and layout of all *public streets* shall meet the approval of the Department of Fire Services prior to the issuance of any permits.

CITY COUNCIL MEETING OF MARCH 20, 2002
Planning & Development Department
Item 171 – Z-0103-01(1)

MOTION – Continued:

Adding the provision of single stories on lots 1, 51 and at least 3 of the following lots: 22, 31, 32, 41, 42 and 51 to Condition #13 and the following added condition:

- *The curb closest to the neighborhood to the south shall be painted red.*

– UNANIMOUS with GOODMAN excused

NOTE: Subsequent to the meeting it was clarified with the maker of the motion that the setback requirements were included in the amended conditions.

MINUTES:

MAYOR PRO TEM REESE declared the Public Hearing open.

RUSSELL SKUSE, 401 North Buffalo Drive, represented KB Home.

COUNCILMAN BROWN indicated that neighborhood meetings were held to address residents' concerns regarding the value of their homes and the encroachment of commercial in that area. KB HOME moved away from their Gold Rush project and proposed a Lone Mountain Ridge product. There are four plans, two of which are single story, with a sale price ranging from the \$150,000 to \$185,000. These price lines are compatible with many of the surrounding areas. COUNCILMAN BROWN thanked the neighbors who participated and stated that many of their requests were either met or addressed by KB HOME.

CHRIS GLORE, Planning & Development Department, indicated that Condition #1 should be amended to an R-PD5 zoning instead of the R-PD6. CHERI EDELMAN, Public Works, recommended that the words "private public streets and access drives" be deleted in Condition #15 and replaced with the words "public streets".

MR. SKUSE asked that Condition #2 be deleted because the Variance will be going to the Planning Commission as final action. However, MR. GLORE replied that staff prefers to retain that condition and amend it to reflect that the Planning Commission be the final body for approval rather than City Council. MR. SKUSE agreed and asked that the setbacks for the corner and rear be five feet and 14 feet respectively.

As per COUNCILMAN BROWN'S request, MR. SKUSE pointed out which lots would be single story. Lot 1 and 57 would be single story; three out of lots 22, 31, 32, 41, 42 and 51 would be single story.

CITY COUNCIL MEETING OF MARCH 20, 2002
Planning & Development Department
Item 171 – Z-0103-01(1)

MINUTES - Continued:

COUNCILMAN BROWN requested that the City Traffic Engineer red-zone the curb closest to the neighborhood and that this should be included as an added condition of approval.

Additionally, if all the residents along the northern property line agree to it, KB HOME will incur the cost of adding two blocks to the back block wall. It has to be a uniform agreement among the neighbors. He verified with MR. SKUSE that a landscaping plan has not yet been submitted reflecting the 10-foot landscaped area. He verified that on lots 1 and 57, not only would they be single story, but the trees would continue into those lots.

COUNCILMAN BROWN indicated for the record that grading is anticipated to start somewhere in the fall and that this would be an approximate 12-year construction project. MR. SKUSE thanked Planning staff and COUNCILMAN BROWN'S staff, especially DARCY HAYES. She has been a model liaison, as far as the level of commitment she brings to COUNCILMAN BROWN'S Ward. He expressed his appreciation for the relationship he developed working with the City.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

(4:14 – 4:21)

5-1007

CONDITIONS:

Planning and Development

1. The City Council shall approve a Rezoning (Z-0103-01) to an R-PD6 (Residential Planned Development – 6 Units Per Acre) Zoning District.
2. The City Council shall approve a Variance (V-0098-01) to allow a reduction in the required open space.
3. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
4. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.

CITY COUNCIL MEETING OF MARCH 20, 2002
Planning & Development Department
Item 171 – Z-0103-01(1)

CONDITIONS- Continued:

5. The setbacks for this development shall be a minimum of 18 feet to the front of the house, 18 feet to the front of the garage as measured from back of sidewalk or from back of curb if no sidewalk is provided, 5 feet on the side, 10 feet on the corner side, and 15 feet in the rear.
6. The landscape plan shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit to reflect minimum 24-inch box trees planted a maximum of 30 feet on-center plus one additional tree, and a minimum of four five-gallon shrubs for each tree within provided planters.
7. A landscaping plan must be submitted prior to or at the same time application is made for a building permit.
8. Air conditioning units shall not be mounted on rooftops.
9. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19A.12.050.
10. The applicant shall have constructed a six-foot high decorative block wall, with at least 20 percent contrasting materials, along the side and rear property lines. Fence heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.
11. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
12. All City Code requirements and design standards of all City departments must be satisfied.
13. The maximum building height for this development shall not exceed two stories or 35 feet, whichever is less.

CITY COUNCIL MEETING OF MARCH 20, 2002
Planning & Development Department
Item 171 – Z-0103-01(1)

CONDITIONS- Continued:

Public Works

14. Approval of this site plan constitutes acceptance of the following Deviations of Standards for public streets:
 - a) Public street width of 37 feet from back of curb to back of curb.
 - b) Public sidewalk width of 4 feet on one side of the street only.
 - c) Cul-de-sac back-of-curb radii of 26 feet.
 - d) Non-standard “knuckle” corners on interior streets.
15. The design and layout of all onsite private circulation and access drives shall meet the approval of the Department of Fire Services prior to the issuance of any permits.
16. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed street layout and on site circulation prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first.
17. The final layout of the subdivision shall be determined at the time of approval of the Tentative Map.
18. Site development to comply with all applicable conditions of approval for Z-103-01, on this same agenda, and any other site-related actions.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

REZONING - PUBLIC HEARING - **Z-0004-02** - **PERMA-BILT HOMES, ET AL** - Request for a Rezoning FROM: U (Undeveloped) Zone [R (Rural Density Residential) and L (Low Density Residential) General Plan Designations] TO: R-1 (Single Family Residential) of 15 Acres adjacent to the northeast corner of Grand Canyon Drive and Solar Avenue (APN's: 125-18-801-001 through 004), PROPOSED USE: SINGLE FAMILY RESIDENTIAL DEVELOPMENT, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

2
0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
0

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions, deleting Condition #1 and adding the following condition:

- *This 15-acre development shall be limited to a maximum of 61 home-site lots.*
- **UNANIMOUS** with **GOODMAN** excused

MINUTES:

MAYOR PRO TEM REESE declared the Public Hearing open.

JENNIFER LAZOVICH, 3800 Howard Hughes Parkway, appeared on behalf of the applicant and concurred with staff's conditions with one exception. Since their lot sizes range from 7,700 to 10,000 square feet, she asked that Condition #1 on Item 174 [Z-0004-02] be deleted and that staff's original condition stating that this 15-acre development shall be limited to a maximum of 61 home-site lots be reinstated.

No one appeared in opposition.

CITY COUNCIL MEETING OF MARCH 20, 2002
Planning & Development Department
Item 172 – Z-0004-02

MINUTES – Continued:

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

NOTE: All discussion pertaining to Item 172 [Z-0004-02], Item 173 [V-0002-02] and Item 174 [U-0005-02] was held under Item 172 [Z-0004-02].

(4:21 – 4:24)

5-1235

CONDITIONS:

Planning and Development

1. Lots 49, 50, 62, and 63 shall be developed as open space for the proposed subdivision.
2. A Resolution of Intent with a two-year time limit.
3. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.
4. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner.
5. A landscaping plan must be submitted prior to or at the same time application is made for a building permit.
6. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19A.12.050.
7. The applicant shall have constructed a six-foot high decorative block wall, with at least 20 percent contrasting materials, along all exterior property lines. Fence heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.
8. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.

CITY COUNCIL MEETING OF MARCH 20, 2002
Planning & Development Department
Item 172 – Z-0004-02

CONDITIONS – Continued:

9. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

10. Submit a Petition of Vacation to Clark County for Solar Avenue between Tee Pee Lane and this site or dedicate and improve appropriate right-of-way to terminate Solar Avenue in a manner acceptable to Public Works. The Petition of Vacation shall be approved by the Clark County Commission, whichever appropriate prior to the submittal of a Final Map Technical Review for this development. The Order of Vacation shall record prior to the recordation of a Final Map adjacent to the Solar Avenue alignment.
11. Dedicate 30 feet of right-of-way adjacent to this site for Severance Lane, 40 feet for Grand Canyon Drive and a 20-foot radius on the southeast corner of Grand Canyon Drive and Severance Lane.
12. Construct half-street improvements including appropriate overpaving, if legally able, on Grand Canyon Drive, Severance Lane and Elkhorn Road adjacent to this site concurrent with development of this site. Install all appurtenant underground facilities, if any, adjacent to this site needed for the future traffic signal system concurrent with development of this site.
13. Coordinate with the Collection Systems Planning Section of the Department of Public Works to extend public sewer in Severance Lane from El Capitan to Grand Canyon Drive to a location and depth acceptable to the City Engineer, **unless an alternative public sewer service plan is proposed to and accepted by the Department of Public Works.** Provide public sewer easements for all public sewers not located within existing public street right-of-way prior to the issuance of any permits. Improvement drawings submitted to the City for review shall not be approved for construction until all required public sewer easements necessary to connect this site to the existing public sewer system have been granted to the City.
14. Provide a minimum of two lanes of paved, legal access to this site along a logical route concurrent with the development of this site.
15. A Master Streetlight plan for the overall subdivision shall be approved prior to the submittal of any construction drawings for this site.

CITY COUNCIL MEETING OF MARCH 20, 2002
Planning & Development Department
Item 172 – Z-0004-02

CONDITIONS – Continued:

16. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Final Map for this site, whichever may occur first. Provide and improve all drainageways recommended in the approved drainage plan/study. The developer of this site shall be responsible to construct such neighborhood or local drainage facility improvements as are recommended by the approved Drainage Plan/Study concurrent with development of this site. In lieu of constructing improvements, in whole or in part, the developer may agree to contribute monies for the construction of neighborhood or local drainage improvements, the amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits, or the recordation of a Final Map, whichever may occur first, if allowed by the City Engineer.
17. The final layout of the subdivision shall be determined at the time of approval of the Tentative Map.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

VARIANCE RELATED TO Z-0004-02 - PUBLIC HEARING - **V-0002-02 - PERMA-BILT HOMES, ET AL** - Request for a Variance TO ALLOW FRONT SETBACKS OF 18 FEET WHERE 20 FEET IS THE MINIMUM REQUIRED; AND TO ALLOW CORNER SIDE SETBACKS OF 10 FEET, WHERE 15 FEET IS THE MINIMUM REQUIRED for DWELLINGS WITHIN A PROPOSED SUBDIVISION adjacent to the northeast corner of Grand Canyon Drive and Solar Avenue (APN's: 125-18-801-001 through 004), [PROPOSED: R-1 (Single Family Residential)] Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

2
0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
0

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS with GOODMAN excused

MINUTES:

MAYOR PRO REM REESE declared the Public Hearing open.

JENNIFER LAZOVICH, 3800 Howard Hughes Parkway, appeared on behalf of the applicant.

No one appeared in opposition.

There was no discussion.

CITY COUNCIL MEETING OF MARCH 20, 2002
Planning & Development Department
Item 173 – V-0002-02

MINUTES – Continued:

MAYOR PRO TEM REESE declared the Public Hearing closed.

NOTE: All discussion pertaining to Item 172 [Z-0004-02], Item 173 [V-0002-02] and Item 174 [U-0005-02] was held under Item 172 [Z-0004-02].

(4:21 – 4:24)

5-1235

CONDITIONS:

Planning and Development

1. Approval of and conformance to the Conditions of Approval for Rezoning (Z-0004-02), Special Use Permit (U-0005-02).
2. This Variance shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SPECIAL USE PERMIT RELATED TO Z-0004-02 AND V-0002-02 - PUBLIC HEARING - **U-0005-02 - PERMA-BILT HOMES, ET AL** - Request for a Special Use Permit FOR PRIVATE STREETS WITHIN A PROPOSED SINGLE FAMILY RESIDENTIAL SUBDIVISION adjacent to the northeast corner of Grand Canyon Drive and Solar Avenue (APN's: 125-18-801-001 through 004), U (Underdeveloped) [R (Rural Density Residential) and L (Low Density Residential) General Plan Designations] [PROPOSED: R-1 (Single Family Residential)] Zone, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.**

2
0

City Council Meeting**APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.**

0
0

City Council Meeting**RECOMMENDATION:**

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS with GOODMAN excused

MINUTES:

MAYOR PRO TEM REESE declared the Public Hearing open.

JENNIFER LAZOVICH, 3800 Howard Hughes Parkway, appeared on behalf of the applicant.

No one appeared in opposition.

There was no discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

NOTE: All discussion pertaining to Item 172 [Z-0004-02], Item 173 [V-0002-02] and Item 174 [U-0005-02] was held under Item 172 [Z-0004-02].

(4:21 – 4:24)

5-1235

CITY COUNCIL MEETING OF MARCH 20, 2002
Planning & Development Department
Item 174 – U-0005-02

CONDITIONS:

Planning and Development

1. Approval of and conformance to the Conditions of Approval for Rezoning (Z-0004-02) and Variance (V-0002-02).
2. The private streets shall be subject to all of the conditions outlined in Section 19A.04.050 of the Las Vegas Zoning Code.
3. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
4. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

5. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed on site circulation layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Gated driveways, if proposed, shall be designed, located and constructed in accordance with Standard Drawing #222a.
6. A Homeowner's Association shall be established to maintain all perimeter walls, private roadways, public multi-use trails, landscaping and common areas created with this development. All landscaping shall be situated and maintained so as to not create sight visibility obstructions for vehicular traffic at all development access drives and abutting street intersections. The CC&R's for the Homeowner's Association shall be submitted to and approved by the City Attorney's Office.
7. The design and layout of all onsite private circulation and access drives shall meet the approval of the Department of Fire Services prior to the issuance of any permits.
8. Site development to comply with the approved Traffic Impact Analysis and all applicable conditions of approval for Z-0004-02 and all subsequent site-related actions.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

REZONING - PUBLIC HEARING - **Z-0005-02** - **ANITA BACHINI ON BEHALF OF ERICK MENDOZA** - Request for Rezoning, from R-1 (Single Family Residential), To: P-R (Professional Office and Parking) on 0.14 Acres at 1330 South Maryland Parkway (APN: 162-03-612-014), PROPOSED USE: PROFESSIONAL OFFICE, Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
0

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED subject to conditions – UNANIMOUS with GOODMAN excused

MINUTES:

MAYOR PRO TEM REESE declared the Public Hearing open.

ERICK MENDOZA, 4429 Narit Drive, concurred with staff's conditions.

TODD FARLOW, 240 North 19th Street, indicated that the landscaping on this lot needs to be redone and hopes that this project will look as nice as other converted properties.

On Item 176 [Z-0005-02(1)], MAYOR PRO TEM REESE asked that the applicant work with staff to make sure that there is adequate landscaping. MR. MENDOZA answered that he has already spoken with staff and has developed a landscaping plan with proper irrigation to ensure a durable landscaping.

No one appeared in opposition.

CITY COUNCIL MEETING OF MARCH 20, 2002
Planning & Development Department
Item 175 – Z-0005-02

MINUTES – Continued:

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

NOTE: All related discussion for Item 175 [Z-0005-02] and Item 176 [Z-0005-02(1)] was held under Item 175 [Z-0005-02].

(4:24 – 4:27)

5-1349

CONDITIONS:

Planning and Development

1. A Resolution of Intent with a two-year time limit.
2. A Site Development Plan Review application shall be approved by the Planning Commission and City Council prior to issuance of any permits, any site grading, and all development activity for the site.

Public Works

3. Remove all substandard public street improvements and unused driveway cuts adjacent to this site, if any, and replace with new improvements meeting current City Standards prior to occupancy of this site.
4. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits or the submittal of any construction drawings. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits for this site. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

Alternatively, in lieu of a Traffic Impact Analysis, the applicant may participate in a reasonable alternative mutually acceptable to the applicant and the Department of Public Works.

CITY COUNCIL MEETING OF MARCH 20, 2002
Planning & Development Department
Item 175 – Z-0005-02

CONDITIONS – Continued:

5. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed on site circulation layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Gated driveways, if proposed, shall be designed, located and constructed in accordance with Standard Drawing #222a.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0005-02 - PUBLIC HEARING - **Z-0005-02(1) - ANITA BACHINI ON BEHALF OF ERICK MENDOZA** - Request for a Site Development Plan Review AND A REDUCTION IN THE AMOUNT OF REQUIRED PERIMETER LANDSCAPING for a PROPOSED PROFESSIONAL OFFICE on 0.14 Acres at 1330 South Maryland Parkway (APN: 162-03-612-014), R-1 (Single Family Residential) Zone [PROPOSED: P-R (Professional Office and Parking)], Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

0

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED subject to conditions – UNANIMOUS with GOODMAN excused

MINUTES:

MAYOR PRO TEM REESE declared the Public Hearing open.

ERICK MENDOZA, 4429 Narit Drive, concurred with staff's conditions.

No one appeared in opposition.

There was no discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

NOTE: All related discussion for Item 175 [Z-0005-02] and Item 176 [Z-0005-02(1)] was held under Item 175 [Z-0005-02].

(4:24 – 4:27)

5-1349

CITY COUNCIL MEETING OF MARCH 20, 2002
Planning & Development Department
Item 176 – Z-0005-02(1)

CONDITIONS:

Planning and Development

1. The City Council shall approve a Rezoning (Z-0005-02) to a P-R (Professional Office and Parking) Zoning District.
2. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
3. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.
4. The landscape plan shall be revised prior to or at the same time application is made for a building permit to reflect two additional minimum 24-inch box trees within the planters depicted along the west property line.
5. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner. [Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license.]
6. A landscaping plan must be submitted prior to or at the same time application is made for a building permit.
7. All mechanical equipment, air conditioners and trash areas shall be fully screened in views from the abutting streets.
8. Parking lot lighting standards shall be no more than 20 feet in height and shall utilize 'shoe-box' fixtures and downward-directed lights. Wallpack lighting shall utilize 'shoe-box' fixtures and downward-directed lights on the proposed building. Non-residential property lighting shall be directed away from residential property or screened, and shall not create fugitive lighting on adjacent properties.
9. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.

CITY COUNCIL MEETING OF MARCH 20, 2002
Planning & Development Department
Item 176 – Z-0005-02(1)

CONDITIONS - Continued:

10. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

11. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access, on site circulation and parking lot layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Driveways shall be designed, located and constructed in accordance with the intent of Standard Drawing #222a.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REZONING - PUBLIC HEARING - Z-0006-02 - AMERICAN PREMIERE HOMES ON BEHALF OF TROPHY HOMES - Request for a Rezoning from R-E (Residence Estates) Zone to R-PD2 (Residential Planned Development - 2 Units Per Acre) on 5.36 Acres located adjacent to the northwest corner of Tenaya Way and Oakey Boulevard (APN's: 163-03-212-001 through 009), PROPOSED USE: SINGLE FAMILY RESIDENTIAL, Ward 1 (M. McDonald). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
0

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

M. McDONALD – APPROVED subject to conditions – UNANIMOUS with GOODMAN excused

MINUTES:

MAYOR PRO TEM REESE declared the Public Hearing open.

ROBERT CUNNINGHAM, 4445 South Jones Boulevard, Suite #1, concurred with staff's conditions.

COUNCILMAN McDONALD clarified that the proposed project would be the same found in the surrounding neighborhood. The residents were concerned that it might be rezoned.

No one appeared in opposition.

There was no further discussion.

CITY COUNCIL MEETING OF MARCH 20, 2002
Planning & Development Department
Item 177 – Z-0006-02

MINUTES – Continued:

MAYOR PRO TEM REESE declared the Public Hearing closed.

NOTE: All related discussion for Item 177 [Z-0006-02] and Item 178 [Z-0006-02(1)] was held under Item 177 [Z-0006-02].

(4:27 – 4:29)

5-1462

CONDITIONS:

Planning and Development

1. A Resolution of Intent with a two-year time limit.
2. The subject site shall be limited to a maximum density of 2.0 dwelling units per acre.
3. A Site Development Plan Review application shall be approved by the Planning Commission or City Council prior to issuance of any permits, any site grading, and all development activity for the site.

Public Works

4. Submit a vacation to vacate all easements in conflict with this site prior to the recordation of a Final Map on this site.
5. Grant a traffic signal chord easement at the northwest corner of Tenaya Way and Oakey Boulevard.
6. Construct half-street improvements including appropriate overpaving on Tenaya Way and Oakey Boulevard adjacent to this site concurrent with development of this site. Install all appurtenant underground facilities, if any, adjacent to this site needed for the future traffic signal system concurrent with development of this site. All existing paving damaged or removed by this development shall be restored at its original location and to its original width concurrent with development of this site.
7. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Final Map for this site. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site.

CITY COUNCIL MEETING OF MARCH 20, 2002
Planning & Development Department
Item 177 – Z-0006-02

CONDITIONS – Continued:

The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits or the recordation of a Final Map for this site. If additional rights-of-way are not required and Traffic Control devices are or may be proposed at this site outside of the public right-of-way, all necessary easements for the location and/or access of such devices shall be granted prior to the issuance of permits for this site. Alternatively, in lieu of a Traffic Impact Analysis, the applicant may participate in a reasonable alternative mutually acceptable to the applicant and the Department of Public Works. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

8. An addendum to the previously approved Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any grading or building permits, submittal of any construction drawings or the recordation of a Final Map for this site, whichever may occur first. Provide and improve all drainageways as recommended in the approved drainage plan/study.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0006-02 - PUBLIC HEARING - **Z-0006-02(1) - AMERICAN PREMIERE HOMES ON BEHALF OF TROPHY HOMES** - Request for a Site Development Plan Review FOR A PROPOSED 9-LOT SINGLE FAMILY RESIDENTIAL DEVELOPMENT on 5.36 Acres located adjacent to the northwest corner of Tenaya Way and Oakey Boulevard (APN's: 163-03-212-001 through 009), R-E (Residence Estates) Zone [PROPOSED: R-PD2 (Residential Planned Development - 2 Units Per Acre)], Ward 1 (M. McDonald). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.**

0

City Council Meeting

0

APPROVALS RECEIVED BEFORE:**Planning Commission Mtg.**

0

City Council Meeting

0

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

M. McDONALD – APPROVED subject to conditions – UNANIMOUS with GOODMAN excused

MINUTES:

MAYOR PRO TEM REESE declared the Public Hearing open.

ROBERT CUNNINGHAM, 4445 South Jones Boulevard, Suite #1, concurred with staff's conditions.

No one appeared in opposition.

There was no discussion.

CITY COUNCIL MEETING OF MARCH 20, 2002
Planning & Development Department
Item 178 – Z-0006-02(1)

MINUTES – Continued:

MAYOR PRO TEM REESE declared the Public Hearing closed.

NOTE: All related discussion for Item 177 [Z-0006-02] and Item 178 [Z-0006-02(1)] was held under Item 177 [Z-0006-02].

(4:27 – 4:29)

5-1462

CONDITIONS:

Planning and Development

1. The City Council shall approve a Rezoning (Z-0006-02) to an R-PD2 (Residential Planned Development –2 Units per Acre) Zoning District.
2. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
3. The setbacks for this development shall be 20 feet in the front, 10 feet on each side, 15 feet on a corner side yard, and 20 feet in the rear.
4. Streetscape landscaping shall be in conformance with the submitted site plan and landscape plan, which conforms to the requirements of the Las Vegas Urban Design Guidelines and Standards.
5. The applicant shall have constructed a six-foot tall decorative block wall, with at least 20 percent contrasting materials, along the street frontages. Fence heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.
6. Air conditioning units shall not be mounted on rooftops.
7. All City Code requirements and design standards of all City departments must be satisfied.
8. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.

CITY COUNCIL MEETING OF MARCH 20, 2002
Planning & Development Department
Item 178 – Z-0006-02(1)

CONDITIONS – Continued:

Public Works

9. All active gated access drives shall be designed, located and constructed in accordance with Standard Drawing #222a.
10. A Homeowner's Association shall be established to maintain all perimeter walls, private roadways, landscaping and common areas created with this development. All landscaping shall be situated and maintained so as to not create sight visibility obstructions for vehicular traffic at all development access drives and abutting street intersections. The CC&R's for the Homeowner's Association shall be submitted to and approved by the City Attorney's Office.
11. The design and layout of all onsite private circulation and access drives shall meet the approval of the Department of Fire Services prior to the issuance of any permits.
12. Site development to comply with all applicable conditions of approval for Z-0006-02.
13. The final layout of this site shall be determined at the time of approval of the Tentative Map.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

ABEYANCE ITEM - GENERAL PLAN AMENDMENT - PUBLIC HEARING -
GPA-0059-01 - TELOS ENTERPRISES, INCORPORATED, ET AL - Request to Amend
 a portion of the Southwest Sector Plan of the General Plan FROM: M (Medium Density
 Residential) and SC (Service Commercial) TO: GC (General Commercial) on 4.24 acres adjacent
 to the east side of Fairhaven Street, approximately 300 feet north of Vegas Drive (APN: 138-24-
 804-005, 006, 015, 017, and 018), Ward 5 (Weekly). The Planning Commission (6-1 vote) and
 staff recommend DENIAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****2****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (6-1 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application – Not Applicable
3. Staff Report

MOTION:

McDONALD – Motion to bring forward and **HOLD IN ABEYANCE** Item 141 [U-0108-01(1)], Item 159 [U-0167-01], Item 179 [GPA-0059-01], Item 180 [Z-0107-01], Item 181 [V-0101-01] and Item 182 [Z-0107-01(1)] to 4/3/2002, Item 142 [VAC-0003-00(2)] to 4/17/2002, Item 152 [V-0079-01] to 6/5/2002, and **STRIKE** Item 158 [U-0163-01] and Business Item 99 [Liquor License], and bring forward Item 148 [VAC-0004-02] for discussion – **UNANIMOUS** with **GOODMAN** excused

MINUTES:

COUNCILMAN WEEKLY requested that Item 159 [U-0167-01], Item 179 [GPA-0059-01], Item 180 [Z-0107-01], Item 181 [V-0101-01] and Item 182 [Z-0107-01(1)] be held in abeyance to 4/3/2002 City Council meeting.

There was no further discussion.

(2:10 – 2:15)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

ABEYANCE ITEM - REZONING RELATED TO GPA-0059-01 - PUBLIC HEARING - Z-0107-01 - TELOS ENTERPRISES, INCORPORATED, ET AL - Request for Rezoning FROM: C-1 (Limited Commercial) Zone, U (Undeveloped) Zone [M (Medium Density Residential) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial) Zone, U (Undeveloped) Zone [M (Medium Density Residential) General Plan Designation], and R-E (Residence Estates) Zone TO: C-2 (General Commercial) on 4.24 acres adjacent to the east side of Fairhaven Street, approximately 300 feet north of Vegas Drive (APN's: 138-24-804-005, 006, 015, 017, and 018), PROPOSED USE: AUTO/RV STORAGE FACILITY, Ward 5 (Weekly). The Planning Commission (6-1 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

1
0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
0

RECOMMENDATION:

The Planning Commission (6-1 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

McDONALD – Motion to bring forward and HOLD IN ABEYANCE Item 141 [U-0108-01(1)], Item 159 [U-0167-01], Item 179 [GPA-0059-01], Item 180 [Z-0107-01], Item 181 [V-0101-01] and Item 182 [Z-0107-01(1)] to 4/3/2002, Item 142 [VAC-0003-00(2)] to 4/17/2002, Item 152 [V-0079-01] to 6/5/2002, and STRIKE Item 158 [U-0163-01] and Business Item 99 [Liquor License], and bring forward Item 148 [VAC-0004-02] for discussion – UNANIMOUS with GOODMAN excused

MINUTES:

COUNCILMAN WEEKLY requested that Item 159 [U-0167-01], Item 179 [GPA-0059-01], Item 180 [Z-0107-01], Item 181 [V-0101-01] and Item 182 [Z-0107-01(1)] be held in abeyance to 4/3/2002 City Council meeting.

There was no further discussion.

(2:10 – 2:15)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

ABEYANCE ITEM - VARIANCE RELATED TO GPA-0059-01 AND Z-0107-01 - PUBLIC HEARING - **V-0101-01 - TELOS ENTERPRISES, INCORPORATED, ET AL** Request for a Variance TO ALLOW A SIX FOOT FRONT SETBACK WHERE TWENTY FEET IS THE MINIMUM FRONT YARD SETBACK REQUIRED; TO ALLOW A ZERO FOOT REAR SETBACK WHERE TWENTY FEET IS THE MINIMUM REAR YARD SETBACK REQUIRED; AND TO ALLOW A ZERO FOOT SIDE YARD SETBACK WHERE TEN FEET IS THE MINIMUM SIDE YARD SETBACK REQUIRED on 2.0 acres adjacent to the east side of Fairhaven Street, approximately 300 feet north of Vegas Drive (APN: 138-24-804-005, 006, and 017), C-1 (Limited Commercial) Zone, U (Undeveloped) Zone [M (Medium Density Residential) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial) Zone, U (Undeveloped) Zone [M (Medium Density Residential) General Plan Designation], and R-E (Residence Estates) Zone, PROPOSED: C-2 (General Commercial), Ward 5 (Weekly). The Planning Commission (6-1 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

1
0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
0

RECOMMENDATION:

The Planning Commission (6-1 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

McDONALD – Motion to bring forward and HOLD IN ABEYANCE Item 141 [U-0108-01(1)], Item 159 [U-0167-01], Item 179 [GPA-0059-01], Item 180 [Z-0107-01], Item 181 [V-0101-01] and Item 182 [Z-0107-01(1)] to 4/3/2002, Item 142 [VAC-0003-00(2)] to 4/17/2002, Item 152 [V-0079-01] to 6/5/2002, and STRIKE Item 158 [U-0163-01] and Business Item 99 [Liquor License], and bring forward Item 148 [VAC-0004-02] for discussion – UNANIMOUS with GOODMAN excused

MINUTES:

COUNCILMAN WEEKLY requested that Item 159 [U-0167-01], Item 179 [GPA-0059-01], Item 180 [Z-0107-01], Item 181 [V-0101-01] and Item 182 [Z-0107-01(1)] be held in abeyance to 4/3/2002 City Council meeting.

CITY COUNCIL MEETING OF MARCH 20, 2002
Planning & Development Department
Item 181 – V-0101-01

MINUTES – Continued:

There was no further discussion.

(2:10 – 2:15)

4-1

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-0059-01, Z-0107-01 AND V-0101-02 - PUBLIC HEARING - **Z-0107-01(1)** - **TELOS ENTERPRISES, INCORPORATED, ET AL** - Request for a Site Development Plan Review and Reduction in the Perimeter Landscape Requirements FOR AN AUTOMOBILE/RV STORAGE FACILITY on 2.0 acres adjacent to the east side of Fairhaven Street, approximately 300 feet north of Vegas Drive (APN: 138-24-804-005, 006, and 017), C-1 (Limited Commercial) Zone, U (Undeveloped) Zone [M (Medium Density Residential) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial) Zone, U (Undeveloped) Zone [M (Medium Density Residential) General Plan Designation], and R-E (Residence Estates) Zone, PROPOSED: C-2 (General Commercial), Ward 5 (Weekly). The Planning Commission (6-1 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

1
0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
0

RECOMMENDATION:

The Planning Commission (6-1 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

McDONALD – Motion to bring forward and **HOLD IN ABEYANCE** Item 141 [U-0108-01(1)], Item 159 [U-0167-01], Item 179 [GPA-0059-01], Item 180 [Z-0107-01], Item 181 [V-0101-01] and Item 182 [Z-0107-01(1)] to 4/3/2002, Item 142 [VAC-0003-00(2)] to 4/17/2002, Item 152 [V-0079-01] to 6/5/2002, and **STRIKE** Item 158 [U-0163-01] and Business Item 99 [Liquor License], and bring forward Item 148 [VAC-0004-02] for discussion – **UNANIMOUS** with **GOODMAN** excused

MINUTES:

COUNCILMAN WEEKLY requested that Item 159 [U-0167-01], Item 179 [GPA-0059-01], Item 180 [Z-0107-01], Item 181 [V-0101-01] and Item 182 [Z-0107-01(1)] be held in abeyance to 4/3/2002 City Council meeting.

CITY COUNCIL MEETING OF MARCH 20, 2002
Planning & Development Department
Item 182 – Z-0107-01(1)

MINUTES – Continued:

There was no further discussion.

(2:10 – 2:15)

4-1

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS FROM THE CITY PLANNING COMMISSION MEETINGS AND DANGEROUS BUILDINGS OR NUISANCE/LITTER ABATEMENTS

U-0238-91(4), U-0262-94(4), U-0265-94(2), U-0127-99(1), U-0147-01, V-0046-01, VAC-0045-01 - 4/3/2002 AGENDA

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

ADDENDUM:

None.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 20, 2002

CITIZENS PARTICIPATION:

Items raised under this portion of the City Council Agenda cannot be deliberated or acted upon until the notice provisions of the Open Meeting Law have been met. If you wish to speak on a matter not listed on the agenda, please step up to the podium and clearly state your name and address. In consideration of others, avoid repetition, and limit your comments to no more than three (3) minutes. To ensure all persons equal opportunity to speak, each subject matter will be limited to ten (10) minutes.

MINUTES – Continued:

DAN CONTRERAS, Bonanza Village, thanked COUNCILMAN WEEKLY and the City Manager's Office for providing him the information he requested. He submitted a petition with 106 signatures asking that certain things be done to the wall. He asked that the City respond to its position on this issue by April 1, 2002 so that the residents will know what will happen at the 4/17/2002 City Council meeting. He also submitted a copy of a letter he received from DICK GOECKE, Director, Public Works Department.

COUNCILMAN WEEKLY explained that the residents requested a 60-day abeyance so that neighborhood meetings could be held. But since then, he has met with MR. CONTRERAS and has been working with LARRY HAUGSNESS, Director, Field Operations, and his staff on new proposals. A field trip will be scheduled for residents to go and see these new proposals. He feels the residents will be impressed with what is being proposed. Staff is also working on how to inform the residents about this field trip. MR. CONTRERAS suggested using a door hanger notice. He thanked everyone for their patience and is looking forward for something positive. He thanked COUNCILWOMAN McDONALD, COUNCILMEN MACK, BROWN and REESE for taking the time to look at the temporary fence.

COUNCILMAN WEEKLY commented that the entire Council has taken this issue seriously and does not want to force something that the residents are unhappy about. MR. CONTRERAS stressed that this is not personal and indicated that MAYOR PRO TEM REESE helped him through the process when he was a struggling businessman trying to open his business that would help the mentally disabled. This area is the turning point for West Las Vegas and change is already happening in this area, as it can be seen with the new CVS store being constructed on Lake Mead Boulevard.

(4:29 – 4:35)

5-1563

City of Las Vegas

CITY COUNCIL MEETING OF MARCH 20, 2002
Citizen Participation

MINUTES – Continued:

TODD FARLOW, 240 North 19th Street, referred to a new Bill introduced by MAYOR GOODMAN requiring certain disclosures in connection with the sale of residences or residential lots. At the Recommending Committee meeting the Bill was amended to apply only to new residences. The amendment eliminates the original purpose, which was to make sure that older buildings were not renovated without the proper permits. He asked that the Council contact Real Estate brokers and appraisers to come up with an addition to this bill that will address those issues.

COUNCILMAN WEEKLY explained that at the Recommending Committee meeting of 3/18/2002 the Bill was forwarded to City Council without a recommendation so that a full discussion can be held at the 4/3/2002 Council meeting. Anyone with suggestions will have the opportunity to speak at that time.

MAYOR PRO TEM REESE directed BARBARA JO RONEMUS, City Clerk, to agenda this item for open discussion.

(4:35 – 4:40)

5-1768

MEETING ADJOURNED AT 4:40 P.M.